



BOARD MEETING AGENDA
Wednesday, September 1, 2010 – 3-5 PM
Sirti Board Meeting Room
665 N. Riverpoint Boulevard, Spokane, WA

(Some Board members and others may participate via conference call. The HSSA Board meeting may be accessed by **local participants calling 358-2097** and **long distance participants calling 1-888-358-2097**).

- 1) Call to Order – Nancy Isserlis, Chair** (30 min.)
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda

- 2) Board Action – Nancy Isserlis** (5 min.)
 - A. Approve August 4, 2010 Meeting Minutes **Action Required**
 - B. Spokane County/Spokane County Treasurer/HSSA **Action Required**
MOU-Confirming Allocation of State Sales Tax Proceeds
to pay principal/interest on Bonds.

- 3) Chair’s Report – Nancy Isserlis** (30 min.)
 - A. Authorization to Pay Warrants (August 2010)
 - B. Confirm Bonding by County late August (Mr. Emacio)
 - C. Other

- 4) Acting Executive Director Report – Susan Ashe** (5 min.)
 - A. Board Signatures for County Treasurer’s File (to complete)
 - B. Purchased Directors & Liability Insurance through Fidelity Associates

- 5) Board Committee Reports** (10 min.)
 - A. **Finance – Alethea McCann**
 - a. July 2010 HSSA P&L, Budget & Balance Sheet reports

 - B. **Grant Subcommittee – Patricia Butterfield** (10 min.)
 - a. RFP#3/Woodworth Health Services Delivery
Challenge Grant Recommendation
 - Award Agreements
 - b. Bond Proceeds Allocation Plan for Bioscience Research et al.

- 6) **Counsel's Report – James Emacio** (5 min.)
 - A. Spokane County/HSSA Memorandum of Understanding
- 7) **Board Member Comments & Announcements** (5 min.)
- 8) **Executive Session** (10 min.)
 - A. Grant Allocation Discussion
- 9) **Adjourn**

Next HSSA Board meeting is Wed., October 6, 2010, 3-5 PM, and will be moved to the Sirti Large Conference Room, Suite 425, 4th Floor, 665 N Riverpoint Boulevard, Spokane, WA 99202 to accommodate Sirti