



health sciences & services authority of spokane county

**BOARD MEETING AGENDA**  
**Wednesday, August 3, 2011 – 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. Board Members, if you intend to conference by phone, please let Susan Ashe know at [susanashe@comcast.net](mailto:susanashe@comcast.net) or (509) 358-2113 or (509) 995-8356; otherwise in order to save money, we will not have conference call availability. We pay for the connected service whether or not we use it).

- 1) **Call to Order – Nancy Isserlis, Board Chair** (05 min.)
  - A. Introductions
  - B. Establish Quorum, Confirm Agenda
  - C. Other
  
- 2) **Board Action –Nancy Isserlis** (10 min.)
  - A. Approve June 1, 2011 Meeting Minutes **Action Required**
  - B. Approve Public Comment Hearing on Spokane Health Sciences Research Strategic Investment Plan **Action Required**
  - C. Other
  
- 3) **Chair’s Report –Nancy Isserlis** (55 min.)
  - A. Authorization to Pay Warrants (May 2011)
  - B. HSSA/EHF Spokane Health Sciences Research Strategic Investment Plan Presentation by Consultants (Jim Gore and Allegra Calder, BERK) (Followed by Board Q&A)
  - C. Other
  
- 4) **Acting Executive Director Report – Susan Ashe** (05 min.)
  
- 5) **Board Committee Reports** (15 min.)
  - A. **Finance –Jason Thackston**
    1. June 2011 HSSA P&L, Budget & Balance Sheet Reports

2. Other

**B. Grant Committee – Mike Wilson**

1. Grant Committee Report

- Proposal for Board to hold a Public Comment Hearing on the Spokane Health Sciences Research Strategic Investment Plan on Wed., August 17, 2011, 4-6 PM at this location, with the appropriate advertising and notifications.
- Spokane District Dental Society Foundation Grant Committee Decision

2. Other

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|---|------------------|
| <b>6) Counsel’s Report – James Emacio</b>           | <b>(05 min.)</b> |
| <b>7) Board Member Comments &amp; Announcements</b> | <b>(05 min.)</b> |
| <b>8) Executive Session</b>                         | <b>(15 min.)</b> |
| <b>9) Adjourn</b>                                   |                  |

**The next HSSA Board meeting is Wed., September 7, 2011, 3-5 PM, and will be in the Sirti Board Meeting Room, 4<sup>th</sup> Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202**