



health sciences & services authority of spokane county

--DRAFT--
BOARD MEETING AGENDA
Wednesday, February 2, 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 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, Chair** **(03 min.)**
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda

- 2) **Board Action – Nancy Isserlis** **(10 min.)**
 - A. Approve Jan. 5, 2011 Meeting Minutes **Action Required**
 - B. Approve 2011 Budget **Action Required**

- 3) **Chair’s Report – Nancy Isserlis** **(30 min.)**
 - A. Authorization to Pay Warrants (November 2010)
 - B. Olympia Trip
 - C. Other

- 4) **Acting Executive Director Report – Susan Ashe** **(05 min.)**
 - A. Legislative Affairs/Olympia Trip Report
 - B. Other

- 5) **Board Committee Reports** **(15 min.)**
 - A. **Finance** – Jason Thackston
 - a. December 2010 HSSA P&L, Budget & Balance Sheet Reports
 - b. Revised 2011 Budget

 - B. **Grant Subcommittee –Mike Wilson** **(30 min.)**
 - a. Project Access Final Report
 - b. EHF/HSSA Collaborative Strategic Planning Working Group Update

- 6) Counsel's Report – James Emacio (05 min.)**
- 7) Board Member Comments & Announcements (05 min.)**
- 8) Executive Session (10 min.)**
- 9) Adjourn**

Next HSSA Board meeting is Wed., March 2, 2011, 3-5 PM, and will be in the Sirti Board Meeting Room, 4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202