



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, March 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.)
Action Required
 - A. Approve Feb. 2, 2011 Meeting Minutes

- 3) **Chair’s Report – Nancy Isserlis** (30 min.)
 - A. Authorization to Pay Warrants (January 2011)
 - B. Other

- 4) **Acting Executive Director Report – Susan Ashe** (05 min.)
 - A. Legislative Affairs Report
 - B. Emerging Trends: Health Care Technology Forum, 4/12
 - C. Other

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

 - B. **Grant Subcommittee –Mike Wilson** (30 min.)
 - a. Recommendation to Board to Issue RFP #4 – Increase Access to Health Care in Spokane County through Innovative and Collaborative Health Service Delivery
 - 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**

There is no April HSSA Board meeting. The next HSSA Board meeting is Wed., May 4, 2011, 3-5 PM, and will be in the Sirti Board Meeting Room, 4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202