



health sciences & services authority of spokane county

BOARD MEETING AGENDA
Wednesday, January 4, 2012 – 3–5 PM
Innovate Washington **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, Board Chair** (05 min.)
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda

- 2) **Board Action –Nancy Isserlis** (15 min.)
 - A. Approve Nov. 2, 2011 Meeting Minutes **Action Required**
 - B. Approve Grant Committee RFP #5 Recommendations for Funding (Tentative) **Action Required**
 - C. Other

- 3) **Chair’s Report –Nancy Isserlis** (30min.)
 - A. Welcome new Board Member Gary Pollack
 - B. Authorization to Pay Warrants (November 2011)
 - C. Executive Director Committee Position Discussion (Martin/Vachon)
 - D. Other

- 4) **Acting Executive Director Report – Susan Ashe** (05 min.)

- 5) **Board Committee Reports** (25 min.)
 - A. **Finance –Jason Thackston**
 1. October/November 2011 HSSA P&L, Budget & Balance Sheet Reports
 2. Other

B. Grants Committee – Mike Wilson

1. HSSA Grant Competitions Discussion
2. RFP#6 Draft Economic Development Leaders Meeting
3. Other

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

**The next HSSA Board meeting is Wed., Feb. 1, 2012, 3-5 PM. in the Board Meeting Room,
4th Floor, 665 N. Riverpoint Boulevard, Spokane, WA 99202**