



health sciences & services authority of spokane county

HSSA BOARD OF DIRECTORS
Minutes of the January 4, 2012 Meeting
Innovate Washington Building
665 N. Riverpoint Boulevard, Spokane, WA

Members Present:

Nancy Isserlis, Board Chair; Earl F. “Marty” Martin, Board Vice Chair, Dr. Jeff Collins, Kevin Oldenburg, Gary Pollack, Jason Thackston, Dave Vachon and Mike Wilson.

Members Absent:

Kelsey Gray

Staff Present:

Susan Ashe, Acting Executive Director.

Counsel Present:

James Emacio

Guests:

Stephen Warren, Gonzaga University, Brian Myers, Empire Health Foundation, Dennis Dyck, WSU, and Keith Knapp, Arthritis NW.

1) **Call to Order**

Nancy Isserlis welcomed everyone and called the meeting to order at approximately 3 p.m. A quorum was established. Marty Martin participated by phone.

Approval of Minutes

Kevin Oldenburg moved to approve the minutes of the November 2, 2011 Board meeting, and Dave Vachon seconded the motion, which passed unanimously.

Board Actions

- A. Mike Wilson moved and Jason Thackston seconded the motion to accept the three RFPs recommended by the Grants Committee and begin the open grants competitions for proposals. The motion passed unanimously.
- B. Kevin Oldenburg moved and Dave Vachon moved to approve the Grants Committee recommendation to not fund the WSU proposal to establish an HSSA endowed professorship. The motion passed unanimously, with Dr. Gary Pollack abstaining.

Board Chair Isserlis adjourned the meeting at approximately 4:15 p.m.

The next **HSSA Board meeting** will be February 1, 2012, 3 p.m. at Sirti, 665 N. Riverpoint Boulevard, 4th Floor Board Meeting Room.