



health sciences & services authority of spokane county

**--Draft--**

**BOARD MEETING AGENDA**

**Wednesday, December 2, 2009 – 3-5 PM**

**Sirti - 4<sup>th</sup> Floor 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**).

- 1) **Call to Order – Nancy Isserlis, Chair** (2 min.)
  - A. Introductions
  - B. Establish Quorum, Confirm Agenda
  - C. Approve Minutes of Nov. 4, 2009 Meeting
  
- 2) **Board Action – Nancy Isserlis**
  - A. Approve Nov. 4, 2009 Meeting Minutes **Action Required**
  - B. Approve Resolution Reaffirming & Retaining HSSA Res. 2009-01 Signing Authority **Action Required**
  - C. Elect Vice Chair **Action Required**
  
- 3) **Chair’s Report – Nancy Isserlis** (10 min.)
  - A. Authorization to Pay Warrants
  - B. HSSA Board Appointments/Introduce New Members
  - C. Roger Woodworth letter to Spokane County BOCC
  - D. Other
  
- 4) **Acting Executive Director Report – Susan Ashe** (10 min.)
  - A. Final Report to Higher Education Coordinating (HEC) Board
  - B. Spokane County Findings on HSSA or County Borrowing, Details
  - C. HSSA ISM & Project Access Contract Signing Ceremony
  - D. Other
  
- 5) **Board Committee Reports** (10 min.)
  - A. **Finance – Alethea McCann**
    - a. Nov. 2009 HSSA P&L, Budget & Balance Sheet reports
    - b. Other

- B. Grant Subcommittee – Patricia Butterfield (20 min)**
- a. RFP#3/Woodworth Health Services Delivery Challenge Grant
  - b. RFP#4/Health Sciences Research Grant
- 6) Counsel’s Report – James Emacio (5 min.)**
- 7) Board Member Comments & Announcements (5 min.)**
- 8) Executive Session (5 min.)**
- 9) Next HSSA Board meeting is Wed., January 6, 2009, 3-5 PM,  
Sirti Board Meeting Room, 4<sup>th</sup> Floor, Sirti**
- 10) Adjourn**

**We wish you all wonderful holidays and a most happy new year.**