



health sciences & services authority of spokane county

**BOARD MEETING AGENDA**  
**Wednesday, October 7, 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 –Roger Woodworth, Vice Chair** **( 2 min.)**
  - A. Introductions
  - B. Establish Quorum, Confirm Agenda
  - C. Approve Minutes of Sept. 2, 2009 Meeting
  
- 2) Board Action – Roger Woodworth**
  - A. Approve Sept. 2, 2009 Meeting Minutes **Action Required**
  
- 3) Chair’s Report – Roger Woodworth** **(10 min.)**
  - A. Authorization to Pay Warrants
  - B. One-Year Board Positions (Schneider, Thomas, Woodworth)
  - C. Executive Director/Consultant Discussions
  - D. Other
  
- 4) Consultant/Interim Director Report – Susan Ashe** **(10 min.)**
  - A. RFP #1/ISM Contract Negotiations Progress
  - B. Final Report to Higher Education Coordinating (HEC) Board
  - C. Washington State Legislative Agenda
  - D. Observations for Board Consideration on Executive Director Position/Duties
  
- 5) Board Committee Reports** **(10 min.)**
  - A. Finance – Alethea McCann
  - B. Grant Subcommittee – Patricia Butterfield
    - a) Grant Subcommittee Recommendation for two new RFPs: Research Grant, Challenge/Service Delivery Challenge Grant;  
Approve Proposal to Pursue Two New Grants **Action Required**
    - b) Grant Subcommittee Recommendation on RFP #2 (health

services) and introduce Project Access presentation

- 6) **Project Access RFP #2 Proposal Presentation/Q&A** (30 min.)  
(John Driscoll, CEO)
- 7) **Public Comment**
- 8) **Board Action – Roger Woodworth, Vice Chair**  
A. HSSA RFP #2 – Vote on Project Access Proposal moving to the next phase, which is Award Agreement (contract) negotiations. **Action Required**
- 9) **Counsel’s Report – James Emacio** (20 min.)  
A. Marshall Farnell, County CEO, and/or Roy Koegen, County Bond Attorney, Presentation to Board on County Potential Proposal to Loan Funds to HSSA
- 10) **Board Member Comments & Announcements** ( 5 min.)
- 11) **Executive Session** (10 min.)
- 12) **Next HSSA Board meeting is Wed., November 4, 2009, 3-5 PM, Sirti Board Meeting Room, 4<sup>th</sup> Floor, Sirti**
- 13) **Adjourn**