



health sciences & services authority of spokane county

**BOARD MEETING AGENDA**  
**Wednesday, September 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 Aug. 5, 2009 Meeting
  
- 2) Board Action – Nancy Isserlis**
  - A. Approve Aug. 5, 2009 Meeting Minutes **Action Required**
  - B. Approval of revised Award Agreement (contract) template. **Action Required**
  - C.
  
- 3) Chair’s Report – Nancy Isserlis** **(10 min.)**
  - A. Authorization to Pay Warrants
  - B. Directors & Officers Liability Insurance Purchased
  - C. Other
  
- 4) Consultant/Interim Director Report – Susan Ashe** **(10 min.)**
  - A. Final Report to Higher Education Coordinating (HEC) Board
  - B. County Bonding/Loan Discussions
  - C. HSSA/Sirti/WBBA Possibly Co-Host Spokane Reception for Chris Rivera, WBBA President (details to be confirmed)
  
- 5) Board Committee Reports** **(15 min.)**
  - A. Finance – Alethea McCann
  - B. Grant Subcommittee – Patricia Butterfield

**6) ISM RFP #1 Proposal Presentation/Q&A** (30 min.)  
(Anthony Bonanzino, CEO; Bill Isgrigg, COO)

**7) Public Comment**

**8) Board Action – Nancy Isserlis, Chair** **Action Required**  
A. HSSA RFP #1 – Accept ISM Proposal and move  
the grant process to the next phase, which is Award  
Agreement (contract) negotiations.

**9) Counsel’s Report – James Emacio** (10 min.)  
A.  
B.

**10) Board Member Comments & Announcements** ( 5 min.)

**11) Executive Session** (20 min.)

**12) Next HSSA Board meeting is Wed., October 7, 2009, 3-5 PM,  
Sirti Board Meeting Room, 4<sup>th</sup> Floor, Sirti**

**13) Adjourn**