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BEFORE THE HEALTH SCIENCES AND SERVICES AUTHORITY
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF SETTING A PUBLIC)
MEETING DATE TO TAKE ACTION ON VARIOUS) **NOTICE OF ADJOURNMENT**
MATTERS (Supplementing Spokane County)
Resolution No. 2009-1045))

NOTICE IS HEREBY GIVEN by Health Sciences and Services Authority of Spokane County Board (“HSSA Board”), pursuant to the provisions of RCW 42.30.090, that the regularly scheduled monthly meeting for:

WEDNESDAY, APRIL 7, 2010 AT 3-5 P.M.
Sirti - 4th Floor Board Meeting Room
665 N. Riverpoint Boulevard, Spokane, WA

HAS BEEN ADJOURNED UNTIL:

TUESDAY, APRIL 13, 2010 AT 3-5 P.M.
Sirti - 4th 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.

The purpose of the adjourned meeting will be for the Board to take action on the following items:

- 1) Call to Order – Nancy Isserlis, Chair
- 2) Introductions
 - A. Establish Quorum, Confirm Agenda
- 3) Board Action – Nancy Isserlis
 - A. Approve February 6, 2010 Meeting Minutes
 - B. Approve RFP #3 Grant Subcommittee Recommendation
 - C. Approve RFP #4 Grant Subcommittee Recommendation
 - D. Approve Revised Intellectual Property Policy
- 4) Chair’s Report – Nancy Isserlis
 - A. Authorization to Pay Warrants (February & March 2010)
 - B. Introduce Jason Thackston, VP, Finance, Avista (BOCC appointment to HSSA Board)
 - C. HSSA Bond Discussion
 - D. Dr. Stephen Warren, Gonzaga University, Presentation
 - E. Other
- 5) Acting Executive Director Report – Susan Ashe
 - A. Washington State Legislature SSB 6727 Status
 - B. HSSA Outreach Efforts
- 6) Board Committee Reports
 - A. Finance – Alethea McCann
 - a. Jan./Feb/March 2010 HSSA P&L, Budget & Balance Sheet reports
 - b. Other
 - B. Grant Subcommittee – Patricia Butterfield
 - a. RFP#3/Woodworth Health Services Delivery Challenge Grant Recommendation
 - b. RFP#4/Health Sciences Research Grant Recommendation
 - c. Other

- C. Intellectual Policy Subcommittee
 - a. Review Draft IP Policy Recommendation
 - b. Other
- 7) Counsel's Report – James Emacio
- 8) Board Member Comments & Announcements
- 9) Executive Session
- 10) Next HSSA Board meeting is Wed., May 5, 2010, 3-5 PM,
- 11) Adjourn

The terminology “action” as used herein shall mean deliberate, discuss, consider, review, evaluate, make a collective decision or take a vote.

Any person may appear at the time, place and date set forth herein above and observe the action(s) of the Health Sciences and Services Authority of Spokane County. No public testimony will be accepted except as provided for above. The Board reserves the right to ask staff questions regarding the above items.

All meetings and hearings are conducted in facilities that are readily accessible to everyone. Additional information with regard to the accessibility of the Sirti - 4th Floor Board Meeting Room, 665 N. Riverpoint Boulevard, Spokane, WA or notification of an ADA accommodation should be made to Susan Ashe, Acting Executive Director, Spokane County Health Sciences and Services Authority (509) 358-2113.

ADOPTED this 22nd day of March, 2010.



Susan Ashe, Acting Executive Director