



**Meeting of the Governing Council  
April 14, 2009 5:30-7:00**

Quarters 2 Building, Beacon Hill  
1200 12<sup>th</sup> Ave South Seattle, WA 98144

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>Attachments</b>	<b>Action to be taken</b>
<b>5:20</b>	<b>Dinner served.</b>			
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Chair Gary Zimmerman		
<b>5:30</b>	<b>Consent Calender</b>			
	3.10.09 Governing Council Minutes	Chair Gary Zimmerman	Att A	Approve minutes
	3.10.09 Finance Meeting Minutes	Chair Gary Zimmerman		Accept as Information
	4.1.09 Planning Meeting Minutes			
<b>5:35-5:53</b>	<b>GOVERNANCE</b>			
<i>15 min</i>	Council Members LEAD Role and Strategic Work plan	Planning Chair Wendy Watanabe	Att B	Accept approach and lead roles for 2009
<i>3 min</i>	Emergency Communication Plan	Executive Director Rosemary Aragon	Att C	Approve
<b>5:53-6:18</b>	<b>PLANNING COMMITTEE</b>			
<i>20 min</i>	Planning Committee Chair Report	Planning Chair Wendy Watanabe		Informational update
<b>6:13-6:23</b>	<b>Foster System Change</b>			
<i>10 min</i>	Emergency Department Study Report-Phase II Study, contract <i>RES 9-2009</i>	Executive Director Rosemary Aragon	Att D	Approve resolution and contract
<b>6:23-6:33</b>	<b>FINANCE COMMITTEE</b>			
<i>10 min</i>	Finance Committee Chair Report	Treasurer Marite Butners		Informational update

**6:33-7:01 Financial Stewardship**

<i>5 min</i>	Investment report	Treasurer Marite Butners	Att E	Information for Governing Council regarding PHPDA investments and performance
<i>15 min</i>	Quarter 1, 2009 Financial Report	Treasurer Marite Butners Analyst Karen Hambro	Att F	Approve quarterly report
<i>5 min</i>	D & O Insurance	Chair Gary Zimmerman & Analyst Karen Hambro	Att G	Information regarding PHPDA's D & O insurance coverage
<i>3 min</i>	2003-2007 City of Seattle Audit	Executive Director Rosemary Aragon	Att H	Approve comments to audit findings and approve recommendations

**7:01 Executive Director Report**

<i>4 min</i>	Reporting on Strategic Goals: Quarter 1 Dashboard Report for Goal 2 (Increase specialty access)	Executive Director Rosemary Aragon	Handed out at meeting	Discuss if this information helpful to governing council members
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**7:05 ADJOURN**