



**Meeting of the PHPDA Governing Council  
May 12, 2009 5:30-7:00**

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

Time	Topic	Who will lead the discussion	Attchm'ts	Action to be taken
5:20	<b>Dinner served.</b>			
5:30	<b>Call to Order.</b>			
	Announcements. Public Comment.	Chair Gary Zimmerman		
5:30	<b>Consent Calender</b>			
	4.14.09 Governing Council Minutes	Chair Gary Zimmerman	Att A	Approve minutes
	4.1.09 Planning meeting minutes (as corrected)			Accept as Information
	4.14.09 Finance Meeting Minutes			
	5.6.09 Planning meeting minutes (to be handed out at meeting)			
5:35	<b>GOVERNANCE</b>			
	Nominating Committee	Chair Gary Zimmerman		Approve members to be appointed to Committee
5:40-45	<b>LEADERSHIP REPORT</b>			
(5 min)	Tower Update	Chair Gary Zimmerman & ED Rosemary Aragon		Informational update
5:45-6:20	<b>FINANCE COMMITTEE</b>			
(5 min)	Finance Committee Chair Report	Finance Chair Kevin Fox		Informational update
(5 min)	External Audit update	Finance Chair		Informational update
	<b>Financial Stewardship</b>			
(15 min)	Quarter 1, 2009 Financial Report	Finance Chair & Analyst Karen Hambro	Att B	Discuss and Approve quarterly report
(10 min)	Tower Operating costs	Lance Wilken, Finance Committee		Informational update

<b>6:20-50</b>	<b>PLANNING COMMITTEE</b>			
<i>(20 min)</i>	Planning Committee Chair Report and updates	Planning Chair Wendy Watanabe & Leads		Informational update
<i>(10 min)</i>	PHPDA Communications Efforts 2006-2008	Executive Director Rosemary Aragon	Att C	Review the strategies and accomplishments, in preparation for development of 2009-2010 strategic communication approach
<b>6:50-7:00</b>	<b>Increase Specialty Care Access</b>			
<i>(10 min)</i>	Quarter 1, 2009 Charity Care Report	Executive Director Rosemary Aragon	Att D	Discuss the report and approve for submittal to City & County
<b>7:00</b>	<b>ADJOURN</b>			