



**Meeting of the Governing Council  
February 10, 2009 5:30-7:15**

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

**AGENDA**

<b>5:20</b>	<b>Dinner served.</b>		
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.		
<b>5:30</b>	<b>Consent Calender</b>		
	1.13.09 Governing Council Minutes	Att A	Action
	1.13.09 Finance Meeting Minutes		Information
	1.13.09 Special Planning Meeting Minutes		
	2.4.09 Planning Meeting Minutes		
<b>5:35-5:40</b>	<b>Election of PHPDA Officers (Res 02-2009)</b>	To be distributed at meeting	Action
<b>5:40-5:55</b>	<b>Executive session-Real Estate Lease matters</b>		Information
<b>5:55-6:10</b>	<b>Strategic Plan Implementation</b>		
	2009-2011 Strategic Plan Workplan & outcomes	Att B	Discussion
<b>6:10-6:45</b>	<b>Increase Access to specialty Care</b>		
	KCPA 2009 Grant Application (Res 03-2009)	Att C	Action
	KCPA 2008 Grant Report	Bring your copy from Planning & Finance	Action
	2008 Charity Care Report	Bring your copy from Planning & Finance Att D	Action
<b>6:45-7:00</b>	<b>Financial Stewardship</b> Revised PMC CPI rent increase Investment Decisions	Att E	Information Information
<b>7:00-7:05</b>	<b>Risk Management</b> 2008 Audit Schedule	Att F	Information
<b>7:05-7:15</b>	<b>2008 Dashboard Report</b>	Att G	Information
<b>7:15</b>	<b>ADJOURN</b>		

*Other informational Attachments: Governing Council Terms of Service & Sources & Uses of funds (2009) Graph*