



**Meeting of the Governing Council
March 10, 2009 5:30-7:00**

Quarters 2 Building, Beacon Hill
1200 12th Ave South Seattle, WA 98144

AGENDA

5:20	Dinner served.		
5:30	Call to Order. Announcements. Public Comment.		
5:30	Consent Calender		
	2.10.09 Governing Council Minutes	Att A	Action
	2.10.09 Finance Meeting Minutes		Information
	3.4.09 Planning Meeting Minutes		
5:35-6:15	Financial Stewardship		
5:35-6:05	PHPDA Investments (Res 04-2009 and Res 05-2009)	Att B	Action
6:05-6:15	PHPDA Retirement Plan Documents (Res 06-2009)	Att C	Action
6:15-6:30	Foster System Change		
6:15-6:30	Navigator Evaluator RFP (Res 07-2009)	Att D	Action
6:30-6:40	Create Credible Measures		
	Emergency Department Study Report-Phase I Specialty Referral Demand Denominator		Information
6:40-6:55	Other topics		
6:40-6:45	2008 Report to the City of Seattle	Att E	Action
6:45-6:55	Contract with Rhodes Communications (Res 08-2009)	Att F	Action
6:55-7:00	Executive Director Report		Information
7:00	ADJOURN		