



Special Meeting of the PHPDA Governing Council
September 15, 2009 5:30-7:05
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Attchm'ts	Action to be taken
5:20	Dinner served.			
5:30	Call to Order.			
	Announcements. Public Comment.	Chair Gary Zimmerman		
5:30	Consent Calender			
	7.14.09 Governing Council Minutes	Chair Gary Zimmerman	Att A	Approve minutes
	8.5.09 & 9.02.09 Planning Meeting Minutes			Accept as Information
	7.14.09 Finance Meeting Minutes			
	9.2.09 Draft Planning Meeting Minutes			Information
5:35	TOWER LEASE			
(10 min)	Tower Update	Gary Zimmerman & Rosemary Aragon		Informational Update
(15 min)	Retention of Real Estate Advisor- (Res 19-2009)	Gary Zimmerman	To be sent by e-mail	Approve
6:00	FOSTER SYSTEM CHANGE			
(10 min)	Contract with KCPA to produce guidelines for quality specialty referrals	Rosemary Aragon & Linda Ruiz	Att B	Approve
(5 min)	Demand Denominator Study- contract with Lance Heineccius	Tom Wood	Att C	Approve
(10 min)	Navigator Program Evaluator	Marc Provence		Update
6:25	FINANCIAL STEWARDSHIP			
(15 min)	2009 Operating Budget Revision (Res 18-2009)	Kevin Fox & Rosemary Aragon	Att D	Approve
(5 min)	PDA/PMC Interpreter Services Contract (Res 20-2009)	Marite Butners	Att E	Approve
6:45	GOVERNANCE			
(5 min)	Quarterly goals--Strategic Goals Work plan	Wendy Watanabe	Att F	Information



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(5 <i>min</i>)	Identify topics for 2009 Meeting of the Member	Gary Zimmerman		Discussion
6:55	INCREASE SPECIALTY CARE ACCESS			
(5 min)	KCPA Operations Grant midyear report on accomplishments	Rosemary Aragon	Att G	Accept
(5 min)	Quarter 2, 2009 Charity Care Report	Rosemary Aragon	Att H	Approve and forward to City
7:05	ADJOURN			