



Meeting of the PHPDA Governing Council
November 10, 2009 5:45-7:15
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Note: the Meeting of the Member with PMC is being held from 5:30-5:45 p.m.

Time	Topic	Discussion Lead	Att'mt	Action to be taken
5:20	Dinner served.			
5:45	Call to Order. Announcements. Public Comment.	Chair Gary Zimmerman		
5:45-6:15 (30 min)	DISCUSSIONS WITH PMC	Chair Gary Zimmerman	Att A	Discussion
6:15-6:20	Consent Calender			
(5 min)	10.13.09 Governing Council Minutes 10.13.09 Finance Meeting Minutes	Chair Gary Zimmerman	Att B	Approve minutes Accept as Information
6:20-6:25	Financial Stewardship			
(5 min)	CD repurchase	Kevin Fox		Information
6:25-6:45	FOSTER SYSTEM CHANGE			
(15 min)	CHC Barrier Pilot_Contract with MCPP Healthcare Consulting (Res 25-2009)	Linda Ruiz	Att C	Approve
(5 min)	Increase Navigator Evaluator Contract amount (Res 26-2009)	Marc Provence	Att D	Approve
6:45-6:48	INCREASE SPECIALTY ACCESS			
(3 min)	Quarter 3 Charity Care Report	Rosemary Aragon	Att E	Approve
6:48-7:15 (27 min)	EXECUTIVE SESSION- Real Estate Lease matters and Personnel matters	Chair Gary Zimmerman		
7:15 p.m.	ADJOURN			