



Meeting of the Planning Committee
Wednesday April 1, 2009
7:30 a.m.-9 a.m.
Quarters 2 Building, Beacon Hill Campus
1200 12th Ave South, Seattle, WA

AGENDA

7:30 a.m. Call to Order

Public Comment

Approve Minutes from 3.04.2009

Att A

Action

Foster System Changes

7:35-7:50 Navigator Evaluator
(15 min)

Att B

Action

7:50-8:10 CHC Barrier Study update, with consultant
(15 min) Betsy Jones

Att C

Information

Create Credible Measures

8:10-8:25 Emergency Department Phase II consultation.
(15 min) Recommend funding to Governing Council

Att D

Action

8:25-8:45 Specialty Demand Denominator Study update-
(20 min) Milliman data

Att E

Information &
Discussion

Other topics

8:45-8:55 Planning committee member LEAD concept
(10 min)

ATT F

Discussion

9:00 a.m. Adjourn

Distribution: Planning Committee Members:

Chair Wendy Watanabe, Marc Provence, Linda Ruiz, Theresa Rambosek, Tom Wood, Gary A. Zimmerman, and Executive Director Rosemary B. Aragon & Analyst Karen Hambro
Strategic Advisors: Carey Jackson, Margaret Shepherd, Steve Brennan