



**Meeting of the Planning Committee  
 Wednesday January 6, 2009  
 7:30 a.m.-9:00 a.m.  
 Quarters 2 Building, Beacon Hill Campus  
 1200 12<sup>th</sup> Ave South Seattle, WA**

**AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>7:30</b>	<b>Call to Order</b>			
<b>7:30-7:35</b>	Public Comment Minutes from 12.2.2009		Att A	Approve
<b>7:35-8:00</b> (25 min)	<b>Strategic Goals</b> Decisions from LEARNINGS session	Wendy Watanabe	Att B	Information
<b>8:00-8:20</b>  (20 min)	<b>Increase Specialty Care access</b> KCPA 2010 Grant Request	Rosemary Aragon & Linda Ruiz	Att C	Review and approve
<b>8:20-8:45</b>  (25 min)	<b>Foster System Change</b> 2009 Specialty Referral DEMAND Denominator FINAL REPORT & 2009 Emergency Department Study FINAL REPORT	Rosemary Aragon	Att D	Summary & next steps
<b>8:45-9:00</b>	<b>Plan for future meetings</b>			
<b>9:00</b>	<b>Adjourn</b>			

Also attached: preliminary information re health care impact of Governors' 2010 budget

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