



Meeting of the Planning Committee
Wednesday March 4, 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 2.04.2009 | Att A | Action |
| 7:35- 7:55 | Foster System Changes | | |
| | Navigator Evaluator RFP (Recommendation to GC to issue the RFP to extensive list of consultants) | Att B | Action |
| | Possible collaborative relationship with UW | | |
| 7:55 | Create Credible Measures | | |
| (7:55-8:20) | Presentation of Emergency Department Study report (Phase I)- Consultant Lance Heineccius | | Information & Discussion |
| (8:20-8:40) | Specialty Demand Denominator Study update | | Information & Discussion |
| 8:40-9:00 | Other topics | | |
| (8:40-8:55) | Champion concept | | Discussion |
| (8:55-9:00) | 2008 Report to the City of Seattle | Att C | Action |
| 9:00 a.m. | Adjourn | | |

Other informational attachments: KCPA Quarter 1 2009 Newsletter

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