



**Meeting of the Planning Committee**  
**Wednesday September 2, 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>			
	Public Comment Minutes from 8.5.2009		Att A	Approve
<b>7:35-8:30</b>	<b>Strategic Goals</b>			
(55 min)	Discuss strategic goals for the next 2 Quarters	Wendy Watanabe & Rosemary Aragon	Att B	Discussion
<b>8:30-8:48</b>	<b>Foster System Change</b>			
(18 min)	Safety Net barrier study- extension of contract with Betsy Jones	Linda Ruiz	Att C	Approve contract extension. Forward to GC
	Proposed contract/project with Andrea Castell (guidelines for quality specialty referrals)	Rosemary Aragon	Att D	Approve contract. Forward to GC
	Demand Denominator Study- contract with Lance Heineccius	Tom Wood	Att E	Approve contract with Lance Heineccius. Forward to GC
	Navigator Program Evaluator Contract	Marc Provence	Att F	Approve contract with evaluating firm. Forward to GC
<b>8:48-9:00</b>	<b>Increase Specialty Care access</b>			
(10 min)	KCPA Operations Grant midyear report on accomplishments	Rosemary Aragon & Linda Ruiz	Att G	Review and approve accomplishments
(2 min)	Quarter 2, 2009 Charity Care Report	Linda Ruiz	Att H	Approve report. Forward to GC
<b>9:00</b>	<b>Adjourn</b>			
	<i>Included as information: KCPA Available Specialties Report</i>			

*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*