



Meeting of the PHPDA Governing Council
November 8, 2011 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

MEMBERS PRESENT			ALSO PRESENT	
Kevin Fox	Marc Provence	Linda Ruiz	Christina Bernard, PA	Steve Wood (until 6:10)
Lance Wilken	Dan Lessler	Tom Wood	Denise Stiffarm	Mike Heinisch
Marite Butners	Theresa Rambosek	Wendy Watanabe	ON PHONE	
			Rosemary Aragon, ED	

Kevin Fox called the meeting to order at 5:34p.m. A quorum was present. There was no public comment.

Consent Calendar

The Governing Council approved the October 11, 2011 Governing Council minutes (Moved/2^{nded} by Butners/Lessler. 9 of 9 in favor).

The Governing Council accepted as information the Finance & Audit Committee minutes from October 11, 2011.

Executive Session-real estate matters

The Governing Council Chair called for a 30 minute Executive Session at 5:38p.m. He invited Mike Heinisch, who, while not yet confirmed by the City Council, is an incoming Governing Council member, to participate in the session. The Executive Session ended at 6:08p.m.

Increase Access to care

Final report-Seattle Children’s Navigator Pilot and Year 2 Financial report. Clegg Evaluation
 Council Member Marc Provence presented the findings of the Children’s Navigator Pilot, found in the Children’s report and the evaluation completed by Clegg and Associates. He noted that not all findings were statistically significant, often because of small sample size, but the outcomes were almost universally positive. He went on to discuss the results from the cost-benefit tool, as well as Clegg and Associates’ recommendations.

Council members then discussed how they might share these findings and who would be the target audience. They also discussed how to think about the success of this grant. The Planning Committee will continue discussions and likely make further recommendations about sharing the findings.

The Council voted to accept the Children’s Year 2 Report and the Clegg and Associates Final Evaluation Report (Moved/2^{nded} by Butners/Watanabe. 9 of 9 in favor). The Program Analyst stated that the Financial Report would be addressed at the December meeting, after the final report was received from Children’s.

Final 2011 Charity Care Report

The Governing Council reviewed the final 2011 Charity Care report. They voted to approve the report and forward it to the City and County (Moved/2^{nded} by Butners/Wood. 9 of 9 in favor).

Financial stewardship

Quarter 3 Financial Summary

The Council reviewed and voted to accept the Q3 2011 financial statements (Moved/2^{nded} by Wilken/Provence. 9 of 9 in favor).



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Governance

Planning Committee strategic Advisors

The Planning Chair reported that the Committee is looking at two potential candidates to become strategic advisors in early 2012. They will likely bring back recommendations in December.

2012 Strategic Planning

Planning Chair Wendy Watanabe led discussion on PHPDA strategic planning options for 2012. She stated that she believed there was need to engage in discussion as a full Council and that the Planning Committee recommended an item in the 2012 budget for the hiring of a facilitator.

The Council then discussed the topics they might address in these discussions and the most sensible timing for each part of the discussion.

Marc Provence also raised the issue of following up on ideas and thoughts coming out of the 30th Anniversary event. The Executive Director noted that a follow-up email would be sent to all invited guests in the next few days.

30th Anniversary debrief

Further discussion of the 30th Anniversary event was postponed to a later meeting.

Adjournment

The meeting was adjourned at 7:10p.m.

Minutes approved _____ (Date)