



Meeting of the PHPDA Governing Council
July 10, 2018 5:30-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:30	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:30-5:33	Consent Calendar Minutes 06.12.18 Governing Council minutes 06.12.18 Finance & Audit Committee minutes 06.06.18 Program Committee minutes	Mike Heinisch	Att A	Action
5:33-5:40	Executive Director and Staff Report	Jeff Natter	Att B	Information
5:40-5:55 <i>15 min</i>	Community Relations PacMed Community Benefit Report	Jeff Natter	Att C	Information
5:55-6:15 <i>20 min</i>	Governance Governing Council Membership and Officers	Mike Heinisch and Jeff Natter	Att D	Discussion
6:15-6:35 <i>20 min</i>	Strategic Planning Process for Creation of 2019-2021 Strategic Plan	Jeff Natter	Att E	Discussion
6:35-7:00 <i>25 min</i>	Real Estate and North Lot Project Update on North Lot Project	Jeff Natter	Handout	Discussion
7:00 p.m.	Adjourn			