



Meeting of the PHPDA Governing Council
December 10, 2013 5:35-7:30 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98155

THE MEETING OF THE MEMBER PRECEDES THE GOVERNING COUNCIL MEETING
From 5:30 to 5:35 p.m.

| Time | Topic | Discussion Lead | Att'mt | Action |
|----------------------------------|--|----------------------------------|-----------------------|---------------|
| 5:35 | Call to Order. Announcements. Public Comment. | Theresa Rambosek | | |
| 5:35-5:50 | Discussion of healthcare issues with Harvey Smith, Pacific Medical Centers. | | | |
| 5:50-5:52 | Consent Calendar Minutes 11.12.2013 Governing Council minutes 11.6.2013 Planning Committee minutes 11.12.2013 Finance & Audit Committee minutes | Theresa Rambosek | Att A | Action |
| 5:52-6:00 | Executive Director Update | Jeff Natter | Handed out at meeting | Information |
| 6:00-6:20 <i>5 min</i> | Governance Governing Council Appointees (Res 23-2013) | Nominating Committee | Att B | Action |
| <i>5 min</i> | 2014 Governing Council Officers (Res 24-2013) | Nominating Committee | Att C | Action |
| <i>5 min</i> | Planning Committee Charter revisions | Marc Provence | Att D | Action |
| <i>5 min</i> | Appointment of Voting members of Planning and Finance Committees | Marc Provence and Marite Butners | Att E | Action |
| 6:20-6:25 <i>5 min</i> | Real Estate and Property Management Amendment to PacMed Lease, Reciprocal Easement Agreement, and Insurance Allocation Agreement (Res 17-2013, 20-2013, and Res 21-2013) | Denise Stiffarm | Att F | Action |



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|------------------|--|---|--------------------|------------|
| 6:25-6:40 | Financial Stewarship | | | |
| <i>10 min</i> | 2014 Budget (Res 25-2014) | Marite Butners and Christina Bernard | Att G | Action |
| <i>5 min</i> | Tower Reserve Fund (Res 26-2013) | Marite Butners and Christina Bernard | Att H | Action |
| 6:40-7:00 | Grantmaking | | | |
| <i>5 min</i> | Project Access NW 2014 Medical Case Management Proposal (Res 27-2013) | Judy Tobin | Att I | Action |
| <i>15 min</i> | 2014 Request for Proposal (RFP) Guidance and Proposal Review Process | Marc Provence and Jeff Natter | WILL BE EMAILED | Action |
| 7:00-7:25 | Executive Session: Personnel matters RCW 42.30.1110(g) | Theresa Rambosek | | Discussion |
| 7:25-7:30 | Thank outgoing Governing Council members | Jeff Natter and Christina Bernard | | |
| 7:30 p.m. | Adjourn | | | |