



**Meeting of the PHPDA Governing Council**  
**May 8, 4:30 7:00 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144

| <b>Time</b>      | <b>Topic</b>  | <b>Discussion Lead</b>         | <b>Att'mt</b> | <b>Action</b>                       |
|------------------|---|--------------------------------|---------------|-------------------------------------|
| <b>4:30</b>      | <b>Call to Order.</b><br>Announcements. Public Comment.   | Kevin Fox                      |               |                                     |
| <i>(4 min)</i>   | <b>Welcome</b> Guests, new GC members,<br>and new Finance Strategic Advisor   | Kevin Fox                      |               |                                     |
| <i>(1 min)</i>   | <b>Consent Calender</b><br>4. 25.12 Governing Council Minutes<br>4.10.12 Finance & Audit Minutes<br>4.4.12 Planning Minutes | Kevin Fox                      | Att A         | Approve<br>Accept as<br>Information |
| <b>4:35-4:45</b> | <b>Property matters</b><br>Tower Update   | Rosemary Aragon &<br>Kevin Fox |               | Information                         |
|                  | Authorization for transitional property<br>management contracting   | Rosemary Aragon                |               | Action                              |
| <b>4:50-4:55</b> | <b>Improve access to care</b>   |                                |               |                                     |
| <i>(5 min)</i>   | 2012-13 PANW Dental Grant (Res 05-<br>2012), <i>recommended by Planning</i>   | Linda Ruiz                     | Att B         | Action                              |
| <b>4:55-5:00</b> | <b>Financial Stewardship</b>  |                                |               |                                     |
| <i>(5 min)</i>   | Quarter 1, 2012 Financials  | Christina Bernard              | Att C         | Action                              |
| <b>5:00-7:00</b> | <b>Strategic Planning</b>   |                                |               |                                     |
| <b>5:00-5:05</b> | <i>Overview</i>   |                                |               |                                     |
| <i>(5 min)</i>   |   |                                |               |                                     |
| <b>5:05-5:15</b> | <i>Finalize PHPDA Goals</i>   |                                |               |                                     |
| <i>(10 min)</i>  |   |                                |               |                                     |
| <b>5:15-6:25</b> | <i>Discuss and finalize strategies to meet</i>  |                                |               |                                     |
| <i>(80 min)</i>  | <i>goals (from Planning Committee)</i>  |                                |               |                                     |
| <b>6:25-7:00</b> | <i>Discuss Grant making approaches (from</i>  |                                |               |                                     |
| <i>(35 min)</i>  | <i>Planning Committee)</i>  |                                |               |                                     |
| <b>7:00 p.m.</b> | <b>Adjourn</b>  |                                |               |                                     |