



**Meeting of the PHPDA Governing Council  
 December 11, 2012 5:10-7:00 p.m.  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98155**

**THE MEETING OF THE MEMBER PRECEDES THE GOVERNING COUNCIL MEETING  
 From 5:00 to 5:10 p.m.**

<b>Time</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>Att'mt</b>	<b>Action</b>
<b>5:10 p.m.</b>	<b>Call to Order.</b> Announcements. Public Comment.	Kevin Fox		
<b>5:10-5:40</b>	<b>Discussion of healthcare issues with Harvey Smith, Pacific Medical Centers.</b>			
<b>5:40-5:41</b>	<b>Consent Calendar Minutes</b> 11.13.12 & 11.30.12 Governing Council minutes 11.7.12 Planning minutes 11.13.12 Finance & Audit minutes	Kevin Fox	Att A	Action
<b>5:41-5:51</b>	<b>Acknowledgement of Linda Ruiz, retiring from Governing Council</b>			
<b>5:51-6:11</b>	<b>Governance</b>			
<i>(2 min)</i>	Election of 2013 Governing Council officers (Res 17-2012)	Kevin Fox	Att B	Action
<i>(8 min)</i>	Recommendation of candidate for Mayoral appointment to Governing Council (Res 18-2012)	Nominating Committee	Att C <i>Handed out at mtg</i>	Action
<i>(10 min)</i>	Appointment of Strategic Advisors to the Planning Committee	Marc Provence	Att D	Action
<b>6:11-6:30</b>	<b>Financial Stewardship</b>			
<i>(10 min)</i>	Approve 2013 Operating Budget (Res 19-2012)	Kevin Fox	Att E	Action
<i>(5 min)</i>	2010-11 State Auditor Report	Christina Bernard	Att F	Information
<i>(4 min)</i>	PDA-Pac Med Interpreter Services Contract Renewal for 2013 (Res 20-2012)	Rosemary Aragon	Att G	Action



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<b>6:30-6:45</b>	<b>Tower update &amp; Property Management update</b>	Rosemary Aragon	Att H	Information
<b>6:45-7:00</b>	<b>Executive Session</b> (Personnel matters: Executive Director Evaluation)	Kevin Fox		
<b>7:00 p.m.</b>	<b>Adjourn</b>			