



Meeting of the PHPDA Governing Council
Tuesday, May 12, 2020
5:30 p.m. – 7:00 p.m.

Meeting: <https://zoom.us> Meeting ID 856 2166 6362
<https://us02web.zoom.us/j/85621666362?pwd=R0RFTE40TkwxalElxR25iRENGWW5Sdz09>
Phone Option: 1-253-215-8782
Password: HEALTHCARE (Numeric Password for Phone: 974107)

| Time* | Topic | Discussion Lead | ATT | Action |
|------------------------------------|---|------------------------|---------------|---------------|
| 5:30 | Call to Order. Announcements. Public Comment. | Sue Taoka | | |
| 5:30-5:32 | Consent Calendar Minutes 4.14.2020 Governing Council minutes 4.23.2020 Special Governing Council minutes 3.4.2020 Finance Committee minutes 2.5.2020 Program Committee minutes 3.4.2020 Program Committee minutes | Sue Taoka | Att A | Action |
| 5:32-5:35 | Executive Director and Staff Report | John Kim | Att B | Information |
| 5:35-5:40 <i>5 min</i> | Financial Stewardship Q1 2020 Financial Statements | Christina Bernard | Att C | Action |
| 5:40-5:50 <i>10 min</i> | Grantmaking 2020 New Major Grant Awards (Res 05-2020) | Christina Bernard | To be emailed | Action |
| 5:50-60:00 <i>10 min</i> | Property and Real Estate Update on N Lot, PacMed, and Master Plan | John Kim | | Information |
| 6:00-7:00 <i>60 min</i> | Strategic Planning PHPDA's Response to Health Inequities Revealed by Health Crisis | John Kim | | Discussion |
| 7:00 p.m. | Adjourn | | | |

**Times are approximate*