



Meeting of the PHPDA Governing Council
May 14, 2013 5:30 - 7:00 p.m.
 1200 12th Ave S, Quarters 2, Seattle, Washington 98144

NOTE: Public Hearing originally scheduled for this date re-scheduled to June 11, 2013 at 5:30p.m.

Time	Topic	Discussion Lead	Att'mt	Action
5:30 p.m.	Call to Order. Announcements. Establishment of the Agenda	Theresa Rambosek, GC Chair		
	Consent Calendar Minutes 5.6.2013 Governing Council Special Meeting minutes	Theresa Rambosek, GC Chair Theresa Rambosek GC Chair	Att A	Action
5:30-6:00	Executive Session- pursuant to RCW 42.30.110(1)(g) to discuss personnel matters	Mike Heinisch		Update
6:00-6:10	Tower Lease	Rosemary Aragon		Update
6:10-6:40 (13 min)	Grantmaking Approve new \$50,000 grant to Seattle-King County Public Health for translation services related to ACA outreach and enrollment (Res 07-2013)	Rosemary Aragon	Att B	Action
(2 min)	30-day notification to Pacific Medical Centers re expiration of existing interpreter services contract.	Rosemary Aragon	Att C	Action
(10 min)	Pacific Medical Centers contract for Interpreter services effective July 1, 2013 - December 31, 2013) (Res 08-2013)	Rosemary Aragon	Att C	Action
(5 min)	Final Report - PANW 2013 Medical Case Management Grant	Judy Tobin and Christina Bernard	Att D	Action
6:40-7:00 (5 min)	Financial Stewardship Quarter 1 Financial Summary	Christina Bernard	Att E	Action
(5 min)	Professional Services Contract for PHPDA Accounting firm (Greenwood Ohlund) (Res 09-2013)	Christina Bernard	Att F	Action
(10 min)	Life & disability insurance coverage for employees (Res 10-2013)	Marite Butners	Att G	Action
7:00 p.m.	Adjourn	Theresa Rambosek, GC Chair		