



**Meeting of the PHPDA Governing Council**  
**Tuesday, August 11, 2020**  
**5:30 p.m. – 7:00 p.m.**

**Meeting:** <https://zoom.us> Meeting ID 847 1744 6920  
<https://us02web.zoom.us/j/84717446920?pwd=dTJxMnhRby9KNG1jQmd2RUZ5dFhJQT09>  
**Phone Option:** 1-253-215-8782  
**Password:** ACCESS (Numeric Password for Phone: 592354)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Discussion Lead</b>	<b>ATT</b>	<b>Action</b>
<b>5:30</b>	<b>Call to Order.</b> Announcements. Public Comment.	Sue Taoka		
<b>5:30-5:32</b>	<b>Consent Calendar Minutes</b> 7.14.2020 Governing Council minutes 7.1.2020 Finance Committee minutes 7.1.2020 Program Committee minutes	Sue Taoka	Att A	Action
<b>5:32-5:35</b>	<b>Executive Director and Staff Report</b>	John Kim	Att B	Information
<b>5:35-5:45</b> <i>5 min</i>	<b>Financial Stewardship</b> Q2 2020 Financial Statements	Christina Bernard	Att C	Action
<i>5 min</i>	Renewal of Audit Professional Services (Resolution 07-2020)	Christina Bernard	Att D	Action
<b>5:45-6:10</b> <i>15 min</i>	<b>Property and Real Estate</b> Update on PacMed and Master Plan	John Kim		Information
<i>10 min</i>	Update on N Lot	John Kim		Information
<b>6:10-7:00</b>	<b>What Do We Mean by Health Equity</b>	Sue Taoka		Discussion
<b>7:00 p.m.</b>	<b>Adjourn</b>			

*\*Times are approximate*