



Special Meeting of the PHPDA Governing Council
August 8, 2017 5:00-7:00 p.m.
 Quarters 2 Building, Beacon Hill
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Discussion Lead	Att'mt	Action
5:00	Call to Order. Announcements. Public Comment.	Mike Heinisch		
5:00-5:03	Consent Calendar Minutes 7.11.17 Governing Council minutes 7.5.17 Program Committee minutes 7.11.17 Finance & Audit Committee minutes	Mike Heinisch	Att A	Action
5:03-6:30	Real Estate North Lot Project Update	Jeff Natter and Maria Barrientos		Information/ Discussion
6:30-6:35	Executive Director and Staff Report	Jeff Natter	Att B	Information
6:35-6:50 <i>10 min</i>	Strategic Planning Update on South King County and Homeless Health Learning Sessions	Jeff Natter	Att C	Information/ Discussion
<i>5 min</i>	Update on Accountable Communities of Health	Jeff Natter		Information
6:50-7:00 <i>10 min</i>	Financial Stewardship Q2 2017 Financial Report	Christina Bernard	Att D	Action
7:00 p.m.	Adjourn			