



Meeting of the PHPDA Program Committee

April 3, 2019

7:30 a.m. – 9:00 a.m.

Quarters 2 Building, Pacific Tower Campus
1200 12th Ave South Seattle, WA 98144

Time	Topic	Who will lead the discussion	ATT	Action to be taken
7:30-7:31	Call to Order Public Comment	Nancy Sugg		
7:31-7:32	March 6, 2019 Program Committee minutes	Nancy Sugg	Att A	Approve
7:32-7:40	Update on North Lot and Finance Committee	Jeff Natter		Information
7:40-8:00	Grantmaking			
10 min	Update on Renewal and New Major Grant Processes	Christina Bernard		Information
10 min	Update on PHPDA UW Intern Projects	Jeff Natter		Information
8:00-8:15	Committee Governance			
15 min	Program Committee Membership and Scheduling	Nancy Sugg		Discussion
8:15-9:00	Presentation			
45 min	Federal and State Budget Impacts on Healthcare	Misha Werschkul, WA State Budget & Policy Center		Presentation
9:00	Adjourn	Nancy Sugg		