



**Meeting of the PHPDA Program Committee**  
**September 7, 2016**  
**7:30 a.m. – 9:00 a.m.**  
Quarters 2 Building, Pacific Tower Campus  
1200 12<sup>th</sup> Ave South Seattle, WA 98144

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>7:30-7:32</b>	Call to Order Public Comment	Mike Heinisch		
<b>7:32-7:35</b>	August 3, 2016 Program Committee minutes	Mike Heinisch	Att A	Approve
<b>7:35-7:45</b>	Update on Finance Committee and ROFO	Jeff Natter		Information
<b>7:45-8:15</b>	<b>Grantmaking</b> Presentation on King County Health Disparities	Marguerite Ro, PHSKC	Handout	Presentation/ Discussion
<b>8:15-8:20</b>	EOI Report: ACA Enrollment Disparities	Jeff Natter	Att B	Information
<b>8:20-9:00</b>	<b>Grant Management</b> Final 2015 Major Grant reports – Output, Outcome, and Demographics	Christina Bernard and Rikka Dayao	Att C	Information
<b>9:00</b>	<b>Adjourn</b>	Mike Heinisch		