



Special Meeting of the PHPDA Governing Council
July 25, 2013 5:30-7:30 p.m.
Ground West conference room in the Pacific Medical Centers
 (PacMed) Beacon Hill Clinic, located on the ground floor of the
 Tower at 1200 12th Avenue S, Quarters 2, Seattle, WA 98144.

REVISED AGENDA

Time	Topic	Discussion Lead	Att'mt	Action
5:30-5:35 p.m.	Call to Order. Welcome Public Comment (matters unrelated to Tower Lease)	Theresa Rambosek, Governing Council Chair		
5:35-5:44 (9 min)	Grant Stewardship 2012-13 Final Report-Project Access Northwest (PANW) Dental Grant	Marc Provence, Planning Chair	Att A	Approve
5:44-7:00	Pacific Tower Lease A proposed long-term lease of the Pacific Tower (formerly known as the Pacific Medical Tower), located at 1200 12 th Avenue S in Seattle, Washington 98144			
(5:44-5:55) 11 min	Brief remarks regarding the Executive Director's Tower Lease recommendation	Rosemary Aragon Executive Director		
(5:55-6:40) 45 min	Public hearing: Tower Lease (identified time is approximate)		Att B	
(6:40-7:00) 20 min	Discussion and Decision on lease. Res 12-2013 (identified time is approximate)		Att C	Action
7:00-7:25	Executive Session- to discuss real estate matters pursuant to RCW 42.30.110(c)	Theresa Rambosek, Governing Council Chair		
7:25 p.m.	Adjourn			

NOTES to stakeholders planning to attend the regular meeting of the Pacific Hospital PDA Governing Council:

1. Guidelines for persons interested in making public comment will be available at the meeting and will be posted on the PHPDA website-July 25, 2013 meeting information
2. Persons attending the meeting are asked to park in the parking garage on the west side of the property (12th Ave E is on the immediate west of this parking structure). Enter the campus off of 14th Ave S and proceed through the roundabout. Attendees should not park in the PacMed patient parking garage on the east side of the property. Once on the property, please follow signs to conference room. Enter the meeting room through the doors between the west parking garage and the Pacific Tower building.



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Guidelines for Public Hearing

July 25, 2013 PHPDA Governing Council Meeting

The Pacific Hospital PDA Governing Council will use the following guidelines

1. *A public hearing period, limited to approximately 45 minutes, is provided on the agenda following the completion of other PHPDA business.*

The PHPDA Governing Council meeting will end not later than 7:00 p.m., so the public hearing period may be limited to the 45 minutes. The PHPDA Chair will identify the maximum length of the public hearing at the beginning of the hearing. Before public comment is solicited, the Executive Director will summarize the Tower Lease recommendation. The Governing Council will consider action on the Tower Lease after the public hearing is closed.

2. Persons wishing to speak may sign up beginning 15 minutes prior to the scheduled start of the meeting.
3. Sign-up sheets will be provided by PHPDA staff and will be placed inside the PacMed West Conference room, visible on a table near the door. There will be a list for persons wishing to speak. There will be a separate list of persons in attendance who do not wish to speak but wish for their attendance to be noted.
4. Persons signing up to speak shall identify (on the sign-up sheet and when speaking) whether he/she is pro or con as to the Executive Director's lease recommendation.
5. Each speaker will be limited to two (2) minutes total speaking time (including any self-introduction and remarks). PHPDA staff will time each speaker and an alarm will sound when the speaker's time is up.
6. Speakers will generally be invited to speak in the order in which they signed up on the sign-in sheet. The PHPDA Chair may exercise discretion to permit elected officials to speak first and to ensure that speakers of both the "pro" and "con" positions are heard.
7. When the end of the hearing period is reached, the Council shall resume its business and there shall be no further opportunity for public comment at the meeting.
8. Attendees may videotape or record the meeting (and public comment). However, as a courtesy to other members of the public in attendance, any person wishing to tape or record any portion of the meeting must announce their intent at the beginning of the meeting.
9. Persons commenting on other items not pertaining to the PHDA lease decision will be asked to forfeit their remaining time.