



Special Meeting of the PHPDA Governing Council
September 28, 2016 4:00- 5:00 p.m.
Quarters 2 Building, Beacon Hill
1200 12th Ave South Seattle, WA 98155

Time	Topic	Discussion Lead	Att'mt	Action
4:00 p.m.	Call to Order. Announcements. Public Comment.	Mike Heinisch		
4:00-4:30	Pacific Hospital PDA Charter Amendment (Resolution 14-2016)	Doris Koo	Att A	Action
4:30-5:00	Retention of pre-development consultant (Resolution 16-2016, final resolution with name of selected candidate to be provided at meeting.)	Consultant interview committee	Att B	Action
5:00 p.m.	Adjourn			