



**Meeting of the Governing Council Minutes**

Tuesday January 12, 2010

5:30-7:00 p.m.

Quarters 2 Building, Beacon Hill  
1200 12<sup>th</sup> Ave South Seattle, WA

MEMBERS PRESENT			ALSO PRESENT
Gary Zimmerman, Chair	Kevin Fox	Lance Wilken	Rosemary Aragon, ED
Marite Butners	Marc Provence		Karen Hambro, PA
Terri Rambosek	Linda Ruiz		Denise Stiffarm, K&L Gates
Wendy Watanabe	Tom Wood (at 6:10)		

Chair Gary Zimmerman called the meeting to order at 5:42 p.m. A quorum was present. There was no public comment.

**CONSENT CALENDAR**

The Governing Council approved the December 8, 2009 Governing Council minutes (Fox/Ruiz. 8 of 8 in favor). The Governing Council accepted as information the Finance & Audit Committee minutes from December 8, 2009, and the Planning Committee minutes from December 2, 2009.

**TOWER UPDATE**

Council Chair Gary Zimmerman reported that monthly meetings with Wright Runstad are continuing, and that the work with the PHPDA’s strategic real estate advisor is going well. As the contract with Real Estate Consultant Steve Wood expired December 31, 2009, per recommendation by the Finance Committee, the Council moved to approve Resolution 01-2010 authorizing the Executive Director to enter into a contract with Century Pacific, L.P. to perform the real estate consulting services for the PHPDA, paid on an hourly basis, provided that the cumulative payment be consistent with the 2010 approved operating budget (Fox/Butners. 8 of 8 in favor).

**INCREASE SPECIALTY CARE SERVICES TO UNINSURED AND UNDERINSURED PERSONS**

Council Member Linda Ruiz presented the Council with the 2010 General Operations grant application from King County Project Access. The grant request is for \$150,000 and will fund ongoing operating costs, to be paid in two installments. The Council moved to approve Resolution 02-2010; granting \$150,000 to King County Project Access in 2010, to be used for operating costs (Ruiz/Fox. 9 of 9 in favor).

Council Members agreed that a conversion of the KCPA board needed to be carried out by the end of 2010, and that Rosemary Aragon would no longer be an Officer of the board.



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Executive Director Rosemary Aragon presented the Council with the Final Report of the Demand Denominator Report. The information will be used to start a dialogue in the community on unmet specialty need. The information will be presented first to Public Health, as well as incorporated in the HealthPoint pilot project. The Council accepted this as information.

### **GOVERNANCE**

Council Chair Gary Zimmerman informed the Council that the Executive Director's contract has been revised to be open-ended and no longer has to be renewed each year. The revised contract, once approved by the Governing Council, will be effective as of January 1, 2010.

### **Adjournment**

The meeting was adjourned at 6:37 p.m.

Minutes approved \_\_\_\_\_ (Date)