



**Meeting of the PHPDA Governing Council**  
**May 8, 2012 4:30-7:00 p.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144

MEMBERS PRESENT		ON PHONE	ALSO PRESENT	
Kevin Fox	Marc Provence (from 4:38)	Lance Wilken (until 5:05)	Rosemary Aragon	Jackie Wolfe, Strategic Advisor to Finance Committee
Linda Ruiz	Marite Butners (until 5:55)		Christina Bernard	Nate Dreon
Mike Heinisch	Theresa Rambosek		Denille Bezemer, Clegg & Associates (from 5:02)	Denise Stiffarm (until 5:05)
Dan Lessler	Judy Tobin (until 6:25)			

Kevin Fox called the meeting to order at 4:33 p.m. A quorum was present. He then welcomed guests. There was no public comment.

**Consent Calendar**

The Governing Council approved the April 25, 2012 Governing Council minutes (Moved/2<sup>nded</sup> by Lessler/Butners. 7 of 7 in favor).

The Governing Council accepted as information the Finance & Audit Committee minutes from April 10, 2012 and the Planning Committee minutes from April 4, 2012.

**Property matters**

*Tower Update*

The Executive Director and Council Chair updated the Council on recent events related to the Tower lease.

*Authorization for transitional property management contracting*

The Council voted to authorize the Executive Director to contract with an interim property management firm, if necessary (Moved/2<sup>nded</sup> by Butners/Rambosek. 8 of 8 in favor).

**Improve access to care**

*2012-13 PANW Dental Grant (Res 05-2012), recommended by Planning*

Council member Linda Ruiz discussed the application from Project Access Northwest to fund the dental program from May 2012 through April 2013. The funding request is increased from the first year, as it covers PANW's full costs related to the program. The grant covers portions of three PANW staff members and other costs. The Governing Council voted to adopt Resolution 05-2012, approving a grant of \$68,143 to Project Access Northwest for the dental program for May 2012 through April 2013 (Moved/2<sup>nded</sup> by Ruiz/Butners. 8 of 8 in favor).

**Financial Stewardship**

*Quarter 1, 2012 Financials*

The Council reviewed and approved the Quarter 1 2012 Financials (Moved/2<sup>nded</sup> by Butners/Provence. 8 of 8 in favor).



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**Strategic Planning**

*Overview*

Executive Director Rosemary Aragon provided an overview of the strategic planning discussion topics to be covered at the meeting.

*Finalize PHPDA Goals*

The Council reviewed the two draft goal statements. They discussed the wording and focus of each goal, and agreed to finalize both with slight changes.

The goals are:

1. To decrease disparities in access to health resources in the greater Puget Sound region.
2. To improve the health outcomes of at-risk populations by increasing the capability of the healthcare system.

*Discuss and finalize strategies to meet goals (from Planning Committee)*

The Council discussed and refined four strategies for each goal proposed by the Planning Committee at their May 2 meeting. Staff will compile the changes to the strategy statements for final review. The strategy statements will be finalized at the next meeting. Funding tactics and other tactics will also be discussed.

*Discuss Grant making approaches (from Planning Committee)*

The Executive Director led a preliminary discussion of broad grant making strategies, which were also briefly reviewed by the Planning Committee. Council members provided feedback on several aspects of the process and grantmaking principles. The grant making approaches will be revisited after finalizing the strategies and funding tactics. There will also be a discussion of the future approach to foundation funding partnerships.

**Adjournment**

The meeting was adjourned at 6:55 p.m.

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