



Meeting of the Governing Council Minutes

Tuesday May 11, 2010

5:30-7:00 p.m.

Quarters 2 Building, Beacon Hill
1200 12th Ave South Seattle, WA

MEMBERS PRESENT			ALSO PRESENT
Gary Zimmerman, Chair			Rosemary Aragon, ED
Marite Butners	Linda Ruiz		Denise Stiffarm, K&L Gates
Marc Provence	Wendy Watanabe		Visitor Karen Hambro
Terri Rambosek	Tom Wood		NOT PRESENT Kevin Fox Lance Wilken

Chair Gary Zimmerman called the meeting to order at 5:45 p.m. A quorum was present. There was no public comment.

RECOGNITION

The Governing Council recognized former PHPDA Analyst Karen Hambro. Ms. Hambro told of her new position and experience thus far.

CONSENT CALENDAR

The Governing Council approved the April 11 Governing Council minutes (Butners/Ruiz. 7 of 7 in favor). The Governing Council accepted as information the Finance & Audit Committee minutes from April 11, 2010 and the Planning Committee minutes from April 7, 2010.

STRATEGIC PLANNING

Planning Committee Chair Wendy Watanabe reviewed the Soft Soundings interview process.

She asked the Executive Director to arrange a Healthcare Reform briefing for the Governing Council by PHPDA Strategic Advisor, Steve Brennan

Rosemary Aragon reported that over 2,900 Reports to the Community had been mailed. The Governing Council asked when it would appear on the PHPDA Website.

FINANCIAL STEWARDSHIP

Marite Butners reported that Clark Nuber’s on-site Audit field work will occur the 2nd week in June.



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Rosemary Aragon reported that 17 small firms/individuals had received the RFP for book keeping and accounting services. Proposals are due May 21. The Executive Director has heard from at least 4 firms that they will be submitting proposals.

GOVERNANCE

The Quarter 1, 2010 Charity Care report, as amended, was approved. (Butners/Provence. 7 of 7 in favor)

EXECUTIVE SESSION-REAL ESTATE

The Executive Session commenced at 6:35 p.m. and adjourned at 6:56 p.m.

The Governing Council meeting re-commenced at 6:56 p.m.

Adjournment

The meeting was adjourned at 7:00 p.m.

Minutes approved _____ (Date)