



Minutes of the Governing Council Meeting

Tuesday June 8, 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	Linda Ruiz	Rosemary Aragon, ED
Marite Butners	Tom Wood (<i>arrived at 6:10</i>)	Denise Stiffarm, K&L Gates
Kevin Fox		
Marc Provence	ON TELEPHONE Theresa Rambosek	NOT PRESENT Wendy Watanabe Lance Wilken

Chair Gary Zimmerman called the meeting to order at 5:39 p.m. A quorum was present. There was no public comment.

CONSENT CALENDAR

The Governing Council approved the consent calendar. (Butners moved/Fox 2nded. 5 of 5 in favor)). The May 11 Governing Council minutes were approved. Governing Council accepted as information the Finance & Audit Committee minutes from May 11, 2010 and the Planning Committee minutes from April 7, 2010.

FINANCIAL STEWARDSHIP

The Executive Director reviewed the process pursued in selecting a new external accountant/bookkeeper firm for the PHPDA. She briefly described the RFP process, the 3 finalists, her next steps, and the recommendation from the Finance & Audit committee. The finalist firms are:

- o Jenny Lui, First Consulting, Inc.
- o Friends & Harvey Assoc.
- o Amanda O'Rourke at Greenwood Ohlund & Co., LLP.

The Governing Council approved the following motion: to authorize the Executive Director to engage in a contract not to exceed \$15,000 annually with one of the three above accounting firms. (Butners moved/Ruiz 2nded. 5 of 5 in favor). The contract will be effective July 2010.

STRATEGIC PLANNING

Linda Ruiz and Marc Provence reviewed the Soft Soundings findings thus far. Marc gave a brief presentation of the Navigator Evaluation effort.



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HEALTH CARE REFORM UPDATE

Steve Brennan gave an update on Healthcare Reform and possible implications for the PHPDA. He was asked to be a sounding board to the PHPDA and, perhaps, to come back with an update in the fall.

TOWER UPDATE

The Executive Session commenced at 7:50 p.m. and adjourned at 7:55 p.m.

Governance

The Finance, Planning and Governing Council meetings will be held in July.

Adjournment

The meeting was adjourned at 7:55 p.m.

Minutes approved _____ (Date)