



Meeting of the Governing Council Minutes

Tuesday October 12, 2010

5:00-7:30 p.m.

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

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Gary Zimmerman, Chair	Marc Provence	Tom Wood	Rosemary Aragon, ED
Kevin Fox	Linda Ruiz (arrived 5:12)	Marite Butners	Christina Bernard, PA
Terri Rambosek	Wendy Watanabe		Denise Stiffarm, K&L Gates(left at 6:35)
Lance Wilken (left at 6:35)			

Gary Zimmerman called the meeting to order at 5:08 p.m. A quorum was present. There was no public comment.

Consent Calendar

The Governing Council approved the September 14, 2010 Governing Council minutes (Moved/2^{nded} by Fox/Watanabe. 6 of 6 in favor).

The Governing Council accepted as information the Finance & Audit Committee minutes from September 14, 2010 and the Planning Committee minutes from September 1, 2010.

Governance

Resolution 07-2010 Meeting of the Member, December 14, 2010

The Council reviewed and voted to approve resolution 07-2010, setting the time and place for the annual Meeting of the Member (Moved/2^{nded} by Fox/Provence. 7 of 7 in favor).

Strategic Planning- Discussion of revenue and programmatic funding scenarios

Planning Committee Chair Wendy Watanabe provided background on four multi-year revenue scenarios and their purpose in planning program and other spending. After the Executive Director summarized the four scenarios, the Planning Chair presented program spending options and priorities discussed at the October Planning Committee meeting. The Planning Committee prioritized potential program investments as follows:

1. KCPA
2. Interpreter Services
3. Specialty services for the uninsured
4. Navigator pilot replication
5. Mitigate DSHS Medicaid cuts
6. Research, systems improvements studies, etc.

The Council discussed the revenue scenarios and provided feedback on the timing and levels of program spending depending on different revenue possibilities.

Adjournment

The meeting was adjourned at 6:50 p.m.



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Minutes approved _____ (Date)