MEMBERS PRESENT | NOT PRESENT | ALSO PRESENT
--- | --- | ---
Gary Zimmerman, Chair | Marc Provence | Tom Wood
Kevin Fox | Linda Ruiz (arrived 5:12) | Martie Butners
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/2nded 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/2nded 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.
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

Minutes approved__________________________     (Date)