



Meeting of the Governing Council Minutes

Tuesday November 9, 2010

5:30-7:30 p.m.

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

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Gary Zimmerman	Marc Provence	Lance Wilken	Rosemary Aragon, ED
Kevin Fox	Linda Ruiz	Tom Wood	Christina Bernard, PA
Marite Butners	Wendy Watanabe	Terri Rambosek (on phone from 5:40)	Denise Stiffarm, K&L Gates(from 5:42)

Gary Zimmerman called the meeting to order at 5:38 p.m. A quorum was present. There was no public comment.

Consent Calendar

The Governing Council approved the October 12, 2010 Governing Council minutes (Moved/2nd by Fox/Butners. 6 of 6 in favor).

The Governing Council accepted as information the Finance & Audit Committee minutes from October 12, 2010 and the Planning Committee minutes from October 11, 2010.

Tower Update

Chair Gary Zimmerman updated the Council on meetings with Wright Runstad.

Nominating Committee report (Res 12-2010)

The Nominating Committee reported that they met with candidate Dan Lessler of Harborview and he has agreed to serve on the PHPDA Governing Council. The Council voted to approve resolution 12-2010, appointing Dan Lessler and re-appointing Marite Butners to the PHPDA Governing Council (Moved/2nd by Ruiz/Fox. 6 of 6 in favor). Additionally, the Council voted to submit Theresa Rambosek's name to the mayor's office to be re-appointed to another term (Moved/2nd by Butners/Provence. 6 of 6 in favor).

Members of the nominating committee also plan to continue discussions with potential PHPDA strategic advisors.

The proposed 2011-2013 officers were presented. Kevin Fox (Council Chair), Theresa Rambosek (Council Vice Chair), Marite Butners (Treasurer), and Linda Ruiz (Secretary). A resolution will be approved at the December Governing Council meeting.

Topics for discussion with PacMed after the Meeting of the Member

The Council discussed what they would like to cover in conversations with PacMed representatives after the Meeting of the Member, scheduled for December 14.

PHPDA-PMC Interpreter Services Contract (Res 08-2010)

The Council reviewed resolution 08-2010, as amended by the Finance & Audit Committee, to approve the new PHPDA-PMC agreement regarding Medicaid interpreter services. The Council previously approved a new interlocal agreement between PHPDA and DSHS. The proposed contract with PMC will run from October 1, 2010 through December 31, 2011. The Council voted to adopt the resolution as amended (Moved/2nd by Ruiz/Butners. 6 of 6 in favor).



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Financial stewardship

2008-2009 State Auditor Report

The Executive Director reported that PHPDA received a clean audit from the State Auditor's Office for 2008-2009. She discussed topics covered at the exit interview with the auditors.

Real Estate Advisor Contract (Res 09-2010)

The Executive Director presented Resolution 09-2010 allowing her to enter into a contract with Century Pacific, L.P. for real estate consulting services in 2011. The Council voted to adopt the resolution (Moved/2nded by Fox/Watanabe. 6 of 6 in favor).

2011-2013 Contract with K&L Gates (Res 10-2010)

The Executive Director presented a resolution to reappoint K&L Gates as PHPDA legal counsel, as PHPDA's Professional Services Policy requires review of legal counsel every three years. She noted the firm's past performance and history with the PHPDA, as well as expertise in public development authorities, as reasons to continue the relationship. The Council voted to adopt the resolution (Moved/2nded by Ruiz/Provence. 6 of 6 in favor).

Quarter 3 financial reports, including Investment performance

The Council reviewed and voted to approve the Quarter 3 2010 Financial Summary (Moved/2nded by Provence/Butners. 6 of 6 in favor).

New Local Government Investment Pool (LGIP) resolution and authorization forms (Res 11-2010)

The Council reviewed new authorization forms, including a new resolution, required to continue investment with the Local Government Investment Pool. They voted to adopt the resolution (Moved/2nded by Watanabe/Butners. 6 of 6 in favor).

Revision of Investment Operating Policy (04-2006)

The Council reviewed and voted to approve revisions to Operating Policy 04-2006 as amended (Moved/2nded by Ruiz/Butners. 6 of 6 in favor).

Quarter 3 2010 Charity care report

The Council voted to approve the Quarter 3 Charity Care Report and forward it to the City and to Seattle King County Public Health (Moved/2nded by Watanabe/Fox. 6 of 6 in favor).

Brief discussion of December agenda

The Council discussed topics to be covered at the December meeting regarding final 2010 business and planning for 2011.

Adjournment

The meeting was adjourned at 6:54 p.m.

Minutes approved _____ (Date)