Kevin Fox called the meeting to order at 11:30 a.m. A quorum was present. There was no public comment.

Reapproval of Grant and Community Benefit Agreement (Resolution 08-2014)
PHPDA Legal Counsel Denise Stiffarm stated that the Grant and Community Benefit Agreement had been approved at the Meeting of the Member immediately prior to this meeting, but as that was the Governing Council acting as the Member of PMC, she recommended they reapprove it at this meeting, acting as the PHPDA Governing Council. Judy Tobin moved approval of Resolution 08-2014; Mike Heinisch seconded. In response to a question, Ms. Stiffarm confirmed that the executed document would be retained in the archives of both PHPDA and PMC. The Governing Council approved Resolution 08-2014 (6 of 6 in favor).

Consent to Change in Tenant Control (Resolution 09-2014)
Ms. Stiffarm stated that the existing lease agreement with PMC requires PHPDA approval when there is change in control of the tenant. As PMC now has a new corporate Member (Western Health Connect), this consent is necessary. No terms of the lease are changed through this consent. The Governing Council approved Resolution 09-2014 (Moved/Seconded by Provence/Dreon. 6 of 6 in favor).

Report regarding 2003 property transfer to PacMed Clinics and subsequent Quit Claim Deeds
Chair Kevin Fox noted that there were two pieces of property that were not properly deeded to PMC in 2003. As the transfer was approved by the PHPDA Governing Council at that time, no action is necessary and Jeff Natter, as Executive Director, has executed Quit Claim deeds to transfer the property.

Adjournment
The meeting was adjourned at 11:36 a.m.