PHPDA
PACIFIC HOSPITAL PRESERVATION & DEVELOPMENT AUTHORITY

Meeting of the Program Committee
Wednesday August 2, 2017
7:30-8:00 a.m.
Quarters 2 Building, Beacon Hill Campus
1200 12th Ave South, Seattle, WA

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Michael Leong		Nancy Sugg	Jeff Natter	Maria Barrientos
Mike Heinisch		Judy Tobin	Christina Bernard	Charlie Bauman
Sharyne Shiu Thornton		Teresa Mosqueda	Rikka Dayao	
Ellie Menzies			Mallory Fitzgerald	

Mike Heinisch called the meeting to order at 7:34 a.m. A quorum was present. There was no public comment.

Minutes
The Committee was unable to vote on the July 5 meeting minutes because no quorum was present. No members present had any recommendations or comments about the minutes.

Risk Management
Review of Risk Management items related to grantmaking

The Executive Director reviewed the grantmaking section of the Risk Management Plan with the Committee. Some minor changes were made to the section header for better clarity. The Governing Council, Program and Finance Committees will score each risk on a scale of 1-5, based on probability and severity. The North Lot section will be scored after the Governing Council determines the development role of the PHPDA in September. The Risk Management Plan will be finalized in October.

Strategic Planning
Update on South King County and Homeless Health Learning Sessions

The Executive Director reviewed summary results from the learning session about health care in South King County on July 21st at the Kent Youth & Family Services office. The learning session was attended by representatives from prominent health care agencies in South King County. The discussion was focused around the different kinds of populations, health issues, and health barriers in South King County. Attendees discussed strategies and solutions to address those health disparities, which types of service models are most successful, and how to better coordinate together.

Adjournment
The meeting adjourned at 8:09 a.m.

Minutes approved: K. Sugg 9/6/2017
(Date)