



## SPECIAL Planning Committee Meeting Minutes

Wednesday March 17, 2010

7:30-9:00 a.m.

Quarters 2 Building, Beacon Hill Campus  
1200 12<sup>th</sup> Ave South Seattle, WA

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Wendy Watanabe	Gary Zimmerman	Tom Wood	Rosemary Aragon, ED
Marc Provence	Linda Ruiz		Karen Hambro, PA

Chair Wendy Watanabe called the meeting to order at 7:40 a.m. A quorum was present. There was no public comment.

### Minutes

The Committee voted to approve the February 3, 2010 meeting minutes. (Moved/2<sup>nd</sup>, Provence/Zimmerman, 4 of 4 in favor).

### Strategic Planning

2010-2012 Program Priorities-discussion led by Wendy Watanabe

The Committee had an extensive discussion on program priorities for 2010-2012. Members discussed developing a process to determine how PHPDA program funds will be spent. Members agreed that the entire next Planning meeting will be devoted to finalizing a plan for how to frame the discussion about funding directions and identified a preliminary timeline - information gathering and preparation of considerations in spring/summer with a presentation to the full Governing Council for discussion in late summer/early fall..

#### Next Steps:

1. Executive Director Rosemary Aragon will initiate "soft soundings" conversations for the purpose of gathering feedback from key community stakeholders about their expectations of the PHPDA around its mission .

Request for capital funding: NeighborCare Rainier Valley Clinic- discussion led by Wendy Watanabe.

The Committee reviewed a request for capital funding for a new medical and dental health center for NeighborCare Health in the Rainier Valley. The Committee moved to accept the Executive Director's recommendation not to fund the request (Ruiz/Provence. 3 of 3 in favor).



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### **Foster System Change**

Specialty Referral Guideline Report and next steps (KCPA) - led by Linda Ruiz

Linda Ruiz presented the Committee with a draft of the Specialty Referral Guideline Report from KCPA. The Committee accepted the draft report as information.

KCPA 2009 Annual Report – led by Linda Ruiz

The Committee was presented with the KCPA 2009 Annual report and moved to accept it (Provence/Ruiz. 3 of 3 in favor).

Committee Members received the winter 2010 KCPA report on specialties available for safety net referrals, and accepted it as information.

### **Governance**

Committee Members received a revised format of the 2009 Charity Care Report and accepted it as information.

### **Adjournment**

The meeting adjourned at 9:00 a.m. Minutes approved: \_\_\_\_\_

(date)