



Planning Committee Meeting Minutes

Wednesday April 7, 2010

7:30-9:00 a.m.

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

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

Chair Wendy Watanabe called the meeting to order at 7:45 a.m. A quorum was present. There was no public comment.

Minutes

The Committee voted to approve the March 17, 2010 meeting minutes. (Moved/2nd, Ruiz/Provence, 4 of 4 in favor).

Strategic Planning

2010-2012 Program Priorities-discussion led by Wendy Watanabe

The Committee discussed a time frame for its 2011-2012 program planning. They discussed some possible high level categories. They identified individuals to be interviewed.

Next Steps:

1. Executive Director Rosemary Aragon will continue the “soft soundings” conversations for the purpose of gathering feedback from key community stakeholders about their expectations of the PHPDA around its mission.
2. The Executive Director will work with legal counsel to identify the components of a contract for the purchase of direct patient care services.

Governance

Members reviewed the 2009 Annual Report to the City of Seattle and made suggestions on the content. To be revised and brought to the Governing Council for approval in April.

Adjournment

The meeting adjourned at 9:05 a.m. Minutes approved: _____ (date)