



Meeting of the Planning Committee
 Wednesday July 6, 2011
 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	Marc Provence	Tom Wood	Rosemary Aragon, ED
Dan Lessler	Linda Ruiz		Christina Bernard, PA

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

Minutes

The Committee voted to approve the June 1, 2011, meeting minutes (Moved/2nd, Lessler/Ruiz, 4 of 4 in favor).

Increase access to Care

Rollout/publicizing the results of the Seattle Childrens' Navigator Pilot (after November 2011 final report)

Committee member Marc Provence and Executive Director Rosemary Aragon led discussion on plans regarding the rollout and sharing of evaluation results from the Children's Navigator Pilot. The final report from Children's is expected in September, while the evaluation report from Clegg & Associates is expected in October. The Committee brainstormed people that should receive the report and also those who could advise PHPDA how to publicize the results.

January-May charity care patients seen by KCPA and PMC (uninsured and Medicaid)

The Committee members reviewed the volume of uninsured and Medicaid patients seen by PacMed through May 2011, when the Charity Care Contract between PHPDA and PMC ended.

Strategic Planning

The Committee reviewed and discussed some background information for the upcoming PHPDA strategic planning meetings. They suggested the Governing Council start with the plan that was created during the last planning process in 2007, and discuss whether changes in the PHPDA situation and the community and healthcare context had and/or should change the PHPDA priorities in the coming years. They briefly reviewed the summary document from 2007 and asked that it be distributed to the rest of the Governing Council before their meeting the following week. Committee members also asked staff to send them the summary of the Soft Soundings interviews conducted in 2010, so that they could review them in preparation for Strategic Planning.

The Committee also discussed scheduling for the Fall and how many sessions would likely be needed to complete the planning process. The Committee concluded that while they may be able to fit some part of the planning in regular Governing Council meetings, it is likely that additional sessions will need to be scheduled.



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The full Governing Council will discuss scheduling and process at the July meeting.

Adjournment

The meeting adjourned at 9:04 a.m.

Minutes approved: _____
(date)