Kevin Fox called the meeting to order at 4:35 p.m. A quorum was present. There was no public comment.

Consent Calendar
The Governing Council approved the May 8, 2012 Governing Council minutes (Moved/2nded by Tobin/Rambosek. 8 or 8 in favor).

Governance
The Governing Council approved Resolution 06-2011, Nate Dreon as County Executive appointment to complete Lance Wilken’s term (through December 2012) and for a new 3-year term (through 2015). (Moved/2nded by Tobin/Lessler. 8 or 8 in favor). Appointment paperwork will be forwarded to the City of Seattle.

The Governing Council approved Finance Committee voting rights for Finance Committee Strategic Advisors Erica Floyd and Jackie Wolfe. (Moved/2nded by Ruiz/Heinisch. 8 or 8 in favor).

Property matters
Tower Update
The Executive Director and Council Chair updated the Council on recent events related to the Tower lease and insurance.

Authorization for purchasing necessary insurance
The Council voted to authorize the Executive Director to purchase necessary insurance for the Tower property (Moved/2nded by Rambosek/Ruiz. 8 of 8 in favor).

Strategic Planning
Overview
Consultant Judy Clegg provided an overview of the strategic planning discussion topics to be covered at the meeting.
Finalize PHPDA Goals

The Council reviewed the two draft goal statements and approved them. The approved goals are:

1. To decrease disparities in access to health resources in the greater Puget Sound region.
2. To improve the health outcomes of vulnerable populations by increasing the capability of the healthcare system.

Discuss and finalize strategies to meet goals

The Council discussed and refined the strategies for each goal.

Support
- Support activities and programs that demonstrably reduce disparities in access to health resources for the region’s vulnerable populations.
- Support healthcare delivery that reduces disparities in health outcomes for the region’s vulnerable populations.

Innovate
- Test and evaluate the effectiveness of innovative approaches that seek to reduce disparities in access to health resources for the region’s vulnerable populations.
- Improve the effectiveness of health care systems, programs, and services for underserved communities.

Advocate
- Promote policies that reduce disparities in access to health resources for region’s vulnerable populations.
- Promote policies that help sustain high impact health programs and services.

Partner
- Work collaboratively with foundations and other funders to identify the most effective approaches to providing access to health resources under the new health care reform system.
- Engage multiple sectors of the community in coordinated, culturally appropriate actions to promote health and prevent disease.

Funding Priorities for 2012-15

A lively discussion identified some preliminary funding priorities. The Planning Committee will work on this subject at its June 2 meeting, and the next version will be discussed at the June 12 Governing Council strategic planning session.

The Governing Council stated its intent to develop a goal on the stewardship of the organization’s finances and property asset.
The Council deferred discussion of Grant making Principles and Foundation Funding partnerships. The Planning Committee will discuss the former at its June meeting.

Adjournment

The meeting was adjourned at 7:01 p.m.

Minutes approved__________________________  ____

(Date)