



**Minutes of the  
Special Meeting of the PHPDA Governing Council  
May 30, 2012 4:30-7:00 p.m.  
Quarters 2 Building, Beacon Hill  
1200 12<sup>th</sup> Ave South Seattle, WA 98144**

MEMBERS PRESENT		ON PHONE	ALSO PRESENT	
Kevin Fox	Marc Provence	Marite Butners	Rosemary Aragon	Nate Dreon
Linda Ruiz	Theresa Rambosek		Judy Clegg, Clegg & Associates (from 4:50)	Jackie Wolfe, Strategic Advisor to Finance Committee (phone)
Mike Heinisch	Judy Tobin	<b>Absent</b>	Denille Bezemer, Clegg & Associates (from 4:50)	Denise Stiffarm (to 4:55)
Dan Lessler		Lance Wilken		

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/2<sup>nd</sup>ed 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/2<sup>nd</sup>ed 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/2<sup>nd</sup>ed 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/2<sup>nd</sup>ed 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.



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*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**

- 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 regions vulnerable populations.

**Innovate**

- 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.

**Advocate**

- 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.

**Partner**

- 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.



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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)