Meeting of the PHPDA Program Committee
Wednesday, January 5, 2022
7:30 a.m. – 9:00 a.m.

PHPDA
PACIFIC HOSPITAL
PRESERVATION &
DEVELOPMENT AUTHORITY

Meeting: https://zoom.us | Meeting ID: 826 5958 9644
https://us02web.zoom.us/j/82659589644?pwd=NUdhV2ZBaHJIZm0rVXRmNTRUVzRqUT09
Phone Option: +1 253 215 8782
Password: NEWYEAR

AGENDA

Time*	Topic	Who will lead the discussion	ATT	Action to be taken
7:30-7:32	**Call to Order** Public Comment	Nancy Sugg		
7:32-7:33	December 1, 2021 Program Committee Minutes	Nancy Sugg	Att A	Approve
7:33-7:40	**Update on Finance Committee and Property**	John Kim		Information
7:40-7:55	**Grantmaking**			
15 min	Potential Grant to Afghan Health Initiative	John Kim and Christina Bernard		Discussion/ Action
7:55-8:05	**Grant Management**			
10 min	All Grantees Meeting Survey Results	Gene Yoon	Att B	Information
8:05-8:20	**Committee Governance**			
5 min	Review of 2021 Program Committee Workplan	Christina Bernard	Att C	Discussion
10 min	2022 Program Committee Workplan	Nancy Sugg	Att D	Discussion/ Action
8:20-9:00	**Presentations by PHPDA Health Equity Scholars**	Devin Razavi-Shearer and Michelle Thomas		Presentation
9:00	**Adjourn**	Nancy Sugg		

Times are approximate