



**Special Meeting of the PHPDA Governing Council**

Thursday, March 30, 2023 9:00 AM – 10:00 AM

**Physical Location:** Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

**Meeting:** <https://zoom.us> **Meeting ID** 827 4589 1989

<https://us02web.zoom.us/j/82745891989?pwd=eFUvSWpaR2U3OGY5TENtdE16eVFqUT09>

**Phone Option:** 1-253-215-8782

**Password:** PHPDA (Numeric Password for Phone: 439393)

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Martine Pierre-Louis	Bob Cook		Denise Stiffarm	Gene Yoon
Doris Koo	Paul Feldman		Whitney Regan	
Sue Taoka	Gloria Burton			
AyeNay Abye	Douglass Jackson			

Doris Koo called the meeting to order at 9:04 AM. A quorum was present. There was no public comment.

**Executive Session Pursuant to RCW 42.30.110(g) to Evaluate the Qualifications of an Applicant for Public Employment or to Review the Performance of a Public Employee**

The Governing Council entered into Executive Session for (45) minutes at 9:05 AM.

The Governing Council exited Executive Session at 9:50 AM.

The Governing Council voted to go back into Executive Session for (10) minutes. (Moved/2<sup>nd</sup>ed by Martine Pierre-Louis/Paul Feldman, 8 of 8 in favor)

The Governing Council entered into Executive Session for (10) minutes at 9:51 AM

The Governing Council exited Executive Session at 10:01 AM

**Adjournment**

The meeting was adjourned at 10:02 AM.

Minutes approved 

4/12/2023  
(Date)

**From:** [Whitney Regan](#)  
**To:** [Doris Koo](#)  
**Subject:** RE: PHPDA GC Acting Chair Signature Requested  
**Date:** Wednesday, April 12, 2023 10:06:00 AM  
**Attachments:** [image007.png](#)  
[image008.png](#)  
[image009.png](#)  
[image001.png](#)  
[image002.png](#)  
[image003.png](#)

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Thank you, Doris! I will add your digital signature to the documents.



[phpda.org](http://phpda.org)

**Whitney Regan** (she/her) | **Office Coordinator**  
206.432.3027 | [w.regan@phpda.org](mailto:w.regan@phpda.org) | [2021 Annual Report](#)

Pacific Hospital Preservation & Development Authority  
[1200 12th Ave S](#), Quarters 2, Seattle, WA 98144



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**From:** Doris Koo <doris.w.koo@gmail.com>  
**Sent:** Wednesday, April 12, 2023 9:59 AM  
**To:** Whitney Regan <w.regan@phpda.org>  
**Subject:** RE: PHPDA GC Acting Chair Signature Requested

**CAUTION:** This email originated outside the organization. Please don't click links, open attachments, or reply with confidential details unless you are certain you know the sender and are expecting the content. **NEVER PROVIDE CREDENTIALS** via email!

Please affix my electronic signature on these documents. Thank you Whitney.

Doris

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**From:** Whitney Regan [<mailto:w.regan@phpda.org>]  
**Sent:** Wednesday, April 12, 2023 9:49 AM  
**To:** Doris Koo <[doris.w.koo@gmail.com](mailto:doris.w.koo@gmail.com)>  
**Subject:** PHPDA GC Acting Chair Signature Requested

Good Morning Doris,

Please see attached for the Governing Council's 3/14 minutes and the special 3/30 minutes. Also, attached is Resolution 02-2023. All were approved at the 4/11 meeting.

With your permission, I can add your digital signature to the documents.

Thank you!



**Whitney Regan** (she/her) | **Office Coordinator**  
206.432.3027 | [w.regan@phpda.org](mailto:w.regan@phpda.org) | [2021 Annual Report](#)

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