PHPDA
PACIFIC HOSPITAL PRESERVATION & DEVELOPMENT AUTHORITY

Meeting of the PHPDA Program Committee
Wednesday, July 5, 2023
7:30 a.m. – 9:00 a.m.

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

Virtual Location: https://zoom.us | Meeting ID: 898 0025 6025
https://us02web.zoom.us/j/89800256025?pwd=TnRIbEczaWVYY1IxNitrRUNZOWU0QT09
Phone Option: +1 253 215 8782
Password: FREEDOM (Numeric Password for Phone: 3940270)

AGENDA

Time*	Topic	Discussion Lead	Attachment	Action
7:30-7:32	**Call to Order** Public Comment	Douglass Jackson		
7:32-7:33	June 7, 2023 Program Committee Minutes	Douglass Jackson	Att. A	Approve
7:33-7:40	**Update on Finance Committee & Property**	Virgil Wade		Information
7:40-8:10	**Grantmaking & Grant Management**			
5 min	Update on Contracting for 2023 New Major & Renewal Grants	Mallory Fitzgerald		Information
10 min	Update from Ad Hoc Grants Work Group	Christina Bernard & Paul Feldman		Information
10 min	Change Nimble Grant Cycles	Christina Bernard & Mallory Fitzgerald		Discussion/ Action
5 min	Preliminary Discussion of 2024 Grantmaking	Christina Bernard & Mallory Fitzgerald		Discussion
8:10-8:25	**Other Program Work**			
5 min	Technical Assistance & Cohort Work Updates	Christina Bernard		Information
10 min	Update on Seattle University Partnerships	Christina Bernard		Information
8:25-8:45	**Risk Management**			
20 min	Updating Risk Management Plan • Discuss Potential Additional Mitigation	Christina Bernard	Att. B	Discussion
8:45-9:00	**Personnel**			
15 min	Staffing Updates	Virgil Wade & Christina Bernard	Att. C	Discussion/ Action
9:00	**Adjourn**	Douglass Jackson		

**Times are approximate*