



Meeting of the PHPDA Governing Council

Friday, June 7, 2024, 9:00 – 5:00 PM

Physical Location: Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT	
Bob Cook	Paul Feldman	Nicholas Ramirez	Virgil Wade	
Sue Taoka	AyeNay Abye		Laurel Albina	
Doris Koo	Douglass Jackson			
Martine Pierre-Louis				

Doris Koo called the meeting to order at 9:00 a.m. A quorum was present. Laurel Albina of Albina Consulting introduced herself and led the retreat.

Welcome, context, and warm up

The Governing Council welcomed each other to the first in-person GC meeting since the COVID-19 pandemic. The facilitator set the context and intent for the day.

PHPDA History

The Governing Council, using the [PHPDA History](#) as well as the knowledge and experience of GC members, shared and discussed organizational milestones and inflection points over the Pacific Hospital’s 200+ year history.

PHPDA Landscape & Ecology

The Governing Council discussed and reflected on the big, bold ideas and accomplishments of community leaders and PHPDA partners.

Looking Forward: What’s the opportunity of the moment we’re in?

The Governing Council explored and discussed its (chartered) purpose to “*support and provide funding for the provision of the best possible health care in the greater Puget Sound area in an effort to eliminate disparities in access to health resources and/or improve health outcomes*” and the current strategies and tactics to achieve that purpose.

Next steps and closing

The Governing Council reflected on how it felt to gather in-person and committed to future in-person meetings to continue building relationships, connection, and advancing the work of the PHPDA in the community.

Adjournment

Minutes Approved: _____

9/18/2024

Date