PHPDA
PACIFIC HOSPITAL PRESERVATION & DEVELOPMENT AUTHORITY

PHPDA Governing Council Meeting

Tuesday, October 13, 2026
5:30 PM – 7:00 PM

Location: PHPDA, 1200 12th Ave S., Seattle, WA 98144 Quarters 2
Virtual Location:
https://us02web.zoom.us/j/87010373058?pwd=XGmL8YOAYbOxBHRk3lFvHTGLDqCext.1
Phone Option: +1 253-205-0468
Password: 376083
Meeting ID: 870 1037 3058

Agenda

Time	Topic	Lead	Attachment	Action
5:30 PM - 5:32 PM	**Call to Order** Announcements. Public Comment.	Douglass Jackson		
5:32 PM - 5:35 PM	**Approval of Minutes** Governing Council Meeting – September 15, 2026 Finance Committee Meeting – September 2, 2026	Douglass Jackson	A	Vote
5:35 PM - 5:40 PM	**Personnel** ED Search Update	Nancy Sugg and Christina Bernard		Information
5:40 PM - 5:50 PM	**Property Management & Real Estate** Quarters Update	Michael Finch, Denise Stiffarm, Christina Bernard		Information
5:50 PM - 6:25 PM	**Finance & Operations** 2027 Draft Budget & Projections	Christina Bernard	B	Discussion
6:25 PM - 7:00 PM	**Strategic Transformation** 2027 Grantmaking Focus Discussion	Christina Hulet	C	Vote
7:00 PM	**Adjourn**	Douglass Jackson		

Informational Attachment: Final Report Summaries for New & Renewal Major Grants

**Times are approximate*