PHPDA
PACIFIC HOSPITAL PRESERVATION & DEVELOPMENT AUTHORITY

PHPDA Program Committee Meeting

Wednesday, November 4, 2026
7:30 AM – 9:00 AM

Location: Quarters 2 Building, Pacific Tower**,** 1200 12th Ave S., Seattle, WA 98144
Virtual Location:
https://us02web.zoom.us/j/81292287508?pwd=o80eYLDO5wxn3OOYkopKgKxg78AWBC.1
Phone Option: +1 253-205-0468
Password: 984971
Meeting ID: 812 9228 7508

Agenda

Time	Topic	Lead	Attachment	Action
7:30 AM - 7:32 AM	**Call to Order** Public Comment.	Nancy Sugg		
7:32 AM - 7:35 AM	**Consent Calendar Minutes** Program Committee Meeting Minutes – September 2, 2026	Nancy Sugg	A	Vote
7:35 AM - 7:50: AM	**Grant Management** Final Report Summaries for New & Renewal Major Grants All Grantees Meeting 2026 Update	Mallory Fitzgerald & Christina Bernard Whitney Regan	B	Information Information
7:50 AM - 9:00 AM	**Strategic Transformation** *Discussion of 2027 Grants* Cohorts & Grant Funding Evaluation	Nancy Sugg and Christina Bernard	C	Vote Vote
9:00 AM	**Adjourn**	Nancy Sugg		

**Times are approximate*