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**HMC EXECUTIVE COMMITTEE****AGENDA**

**Date** Wednesday, August 14, 2024  
**Time** 9:00 – 10:00 a.m.  
**Location:** Zoom Meeting ID: 945 1879 0503  
325 Ninth Avenue, Conference Room, 1CT-114

Public comment will be accepted in writing. You may comment by submitting an email to [hmcboardliaison@uw.edu](mailto:hmcboardliaison@uw.edu) or by letter addressed to: Harborview Board of Trustees, C/O Mylinh Thao, Box 359717, 325 Ninth Avenue, Seattle, WA 98104

If your comments are received before 6:00 a.m. on the day of the board meeting they will be distributed to the Trustees and appropriate staff prior to the meeting. Comments submitted after 6:00 a.m. may not be distributed until after the meeting. Please note that public comments are public records which are subject to production under the Washington State Public Records Act.

This meeting is also noticed as a meeting of the Harborview Board of Trustees, whose agenda is limited to the committee’s business.

**Committee Members**

Steffanie Fain, Chair	David Hadley, PhD	Dorothy Teeter
David Baker, Vice Chair	Clayton Lewis	Sheryl Whitney

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<b>Call to Order</b>	Steffanie Fain
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<b>Executive Session</b>	Steffanie Fain
In accordance with RCW 42.30.110(1)(o) and RCW 70.41.205 the Executive Committee meeting will adjourn to go into Executive Session for approximately 2 minutes to receive physician and staff credentialing information.	Rick Goss, MD

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<b>Call to Order</b>	Steffanie Fain
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<b>Consent Items</b>	Steffanie Fain
Minutes of the July 17, 2024 Meeting	
Medical Staff Appointments	
Allied Health Professional Credentials	

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<b>CEO Update</b>	Sommer Kleweno Walley
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Next Meeting: Wednesday, September 18, 2024, 9:00 – 10:00 a.m.

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**Old/New Business**

Steffanie Fain

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**Adjournment**

Steffanie Fain

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