



HMC STRATEGIC PLANNING COMMITTEE

AGENDA

Date Monday, March 11, 2024
Time 2:30 – 4:00 p.m.
Location: Zoom Meeting ID: 925 0793 0844
Boardroom, GCT 72A

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

Public comment will be accepted in writing: you may comment by submitting an email to 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.

Committee Members

Steffanie Fain, Chair	Jonathan Kil, MD
Dorothy Teeter, Vice Chair	Sharon Maeda
David Hadley	Meredith Mathews, MD

Call to Order	Steffanie Fain
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Consent Items	Steffanie Fain
Minutes of the September 11, 2023 Meeting	

Vice Chair Selection	Steffanie Fain
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Review Committee Charter	Steffanie Fain
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Review Draft Workplan	Steffanie Fain
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Harborview Strategic Plan: Planning approach and topics	Sommer Kleweno Walley Elizabeth Fleming
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Adjournment	Steffanie Fain
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Next Meeting: Monday, June 10, 2024, 2:30 – 4:00 p.m.

