



HMC EMPLOYEE RELATIONS COMMITTEE

AGENDA

Date Friday, August 16, 2024
Time 3:00 – 4:00 p.m.
Location: Zoom Meeting ID: 945 1879 0503
325 Ninth Avenue, Boardroom, GCT 72A

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.

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

Sharon Maeda, Chair Clayton Lewis
Bill Boyce, Vice Chair Sheryl Whitney

Call to Order Sharon Maeda

Consent Items Sharon Maeda
Minutes of the April 17, 2024, Meeting

HR Dashboard Nicki McCraw

Workplace Safety & Violence Prevention Keri Nasenbeny/Alieu Ann/
Mark Taylor

Adjournment Sharon Maeda

Next Meeting: Friday, November 15, 2024, 12:00 – 1:00 p.m.