HARBORVIEW MEDICAL CENTER
UW Medicine King County

HMC FINANCE COMMITTEE
AGENDA

Date	Thursday, June 27, 2024
Time	7:30 – 8:30 a.m.
Location:	Zoom Meeting ID: 973 7473 1460 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

David Hadley, PhD, Chair
Eileen Cody, Vice Chair
Steffanie Fain
Jonathan Kil, MD
Meredith Mathews, MD.

7:30 a.m.	**Call to Order**	David Hadley, PhD
	Consent Items Minutes of the May 23, 2024 Meeting	David Hadley, PhD
	May Financial Performance	Joe Smeltzer
	KPMG Audit Planning Presentation	Emily Navin Kelsey Reynolds
	Mission Support Payment Discussion	David Hadley, PhD
	Adjournment	David Hadley, PhD

Next Meeting: Thursday, September 26, 2024, 7:30 – 8:25 a.m.