



HMC BOARD OF TRUSTEES

AGENDA

Date Thursday, July 25, 2024
Time 8:30 – 11:00 a.m.
Location: Zoom Meeting ID: 973 7473 1460
 325 Ninth Avenue, Boardroom, GCT 72A

Public Meeting Begins at 8:30 a.m.

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.

Trustees

Steffanie Fain, President	David Hadley, PhD	Meredith Mathews, MD
David Baker, First Vice President	Jonathan Kil, MD	David McDonald
Bill Boyce	Clayton Lewis	Dorothy Teeter
Eileen Cody	Sharon Maeda	Sheryl Whitney

8:30	Call to Order & Roll Call	Steffanie Fain
	Voice of the Patient	Keri Nasenbeny
	Consent Items Minutes of the June 27, 2024 Meeting Medical Staff Appointments Quarterly Credentialing Dashboard	Steffanie Fain
	Quarterly Bond Update	Tony Wright
	Information Reports President, UW Medicine Hospitals & Clinics Chief Executive Officer Medical Director Chief Nursing Officer President of the Board	Brad Simmons Sommer Kleweno Walley Rick Goss, MD Keri Nasenbeny Steffanie Fain

Next meeting: Thursday, September 26, 8:30 – 11:00 a.m.

Committee Reports

Executive Committee

Employee Relations

Finance Committee

Governance Committee

Joint Conference Committee

Strategic Planning Committee

Capital Project Oversight Committee

Steffanie Fain

Sharon Maeda

Dave Hadley, PhD

David McDonald

Steffanie Fain

Steffanie Fain

Steffanie Fain

Executive Session – Not open to the public

The Board of Trustees will adjourn its business meeting for approximately **20 minutes** to receive the Quality Improvement Report as protected under RCW 42.30.110(1)(o) and RCW 70.41.205

Rick Goss, MD

CEO Evaluation Results – Not open to the public

The Board of Trustees will adjourn its business meeting as protected under RCW 42.30.11(1)(g)

Steffanie Fain

Brad Simmons

Call to Order

Steffanie Fain

AdjournmentSteffanie Fain
