



HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

AGENDA

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

Quality Improvement Session*
*not open to the public

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	Mark Taylor
	Consent Items Minutes of the March 28, 2024 Meeting Medical Staff Appointments Allied Health Professionals Credentials	Steffanie Fain
	Quarterly Bond Update	Tony Wright
	Quarterly Mission Forward	Cynthia Dold Sommer Kleweno Walley
	UWMC Finances	Jacqueline Cabe

Next meeting: Thursday, May 23, 8:30 – 11:00 a.m.

Information Reports

President, UW Medicine Hospitals & Clinics

Chief Executive Officer

Medical Director

ACTION: Approve Chief of Neurology

Chief Nursing Officer

President of the Board

Brad Simmons

Sommer Kleweno Walley

Rick Goss, MD

Keri Nasenbeny

Steffanie Fain

Committee Reports

Executive Committee

Employee Relations

Finance Committee

Governance Committee

Joint Conference Committee

Strategic Planning Committee

Capital Projects Oversight Committee

Steffanie Fain

Sharon Maeda

David Hadley

David McDonald

Steffanie Fain

Steffanie Fain

Steffanie Fain

***Executive Session**

The Board of Trustees will adjourn its business meeting for approximately **30 minutes** to receive the Quality Improvement Report as protected under RCW 42.30.110(1)(o) and RCW 70.41.205

Rick Goss, MD

Call to OrderSteffanie Fain

AdjournmentSteffanie Fain
