



HMC EXECUTIVE COMMITTEE

AGENDA

Date Wednesday, May 15, 2024
Time 9:00 – 9:15 a.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

Steffanie Fain, Chair
David Baker, Vice Chair

David Hadley, PhD
Clayton Lewis

Dorothy Teeter
Sheryl Whitney

Call to Order	Steffanie Fain
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Executive Session	Steffanie Fain
In accordance with RCW 42.30.110(1)(o) and RCW 70.41.205 the Executive Committee meeting will adjourn to go into Executive Session for approximately 2 minutes to receive physician and staff credentialing information.	Rick Goss, MD

Call to Order	Steffanie Fain
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Consent Items	Steffanie Fain
Minutes of the April 17, 2024 Meeting	
Medical Staff Appointments	

Approve Board Meeting Agenda	Steffanie Fain
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Next Meeting: Wednesday, June 20, 2024, 9:00 – 10:00 a.m.

Old/New Business

Steffanie Fain

Adjournment

Steffanie Fain
