



---

## HMC GOVERNANCE COMMITTEE

### AGENDA

**Date** Tuesday, May 21, 2024  
**Time** 10:00 – 11:00 a.m.  
**Location:** Zoom Meeting ID: 922 7827 2014  
325 Ninth Avenue, Boardroom, 1CT 91

Public comment will be accepted in writing. You may comment by submitting an email to [hmcboardliaison@uw.edu](mailto: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 McDonald, Chair  
Sharon Maeda, Vice Chair

David Baker  
Steffanie Fain

Sheryl Whitney

<b>10:00 a.m.</b>	<b>Call to Order</b>	David McDonald
	<b>Consent Items</b> Minutes of the February 13, 2024 Meeting	David McDonald
	<b>Review and Update Board Education Plan</b>	David McDonald
	<b>Review Status of Appointments, Reappointments and Nomination Processes</b>	David McDonald
	<b>Review Trustee Expectations and Attendance</b>	David McDonald
	<b>Succession Planning and 2024 Skills Matrix Survey Results</b>	David McDonald
	<b>Old/New Business</b>	David McDonald
	<b>Adjournment</b>	David McDonald

Next Meeting: Tuesday, September 16, 2024, 10:00 -11:00 a.m.