



**HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES  
EMPLOYEE RELATIONS COMMITTEE**

Wednesday, January 17, 2024  
10 A.M.

Trustees and most staff will participate in this meeting virtually.

Join by Zoom:

<https://washington.zoom.us/j/99676708472>

Meeting ID: 996 7670 8472

Phone: 206-337-9723

Boardroom, Ground Floor, Center Tower, Room 72A  
325 Ninth Avenue

Public comment will be accepted in writing. You may comment by submitting an email to [jauy@uw.edu](mailto:jauy@uw.edu) or by letter addressed to: Harborview Board of Trustees,  
C/O Jennifer Uy, 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.

**AGENDA**

**Committee Members:** Sharon Maeda, Chair; Bill Boyce, Vice Chair; Clayton Lewis and Sheryl Whitney.

<b>10:00 a.m.</b>	<b>Call to Order</b>	Sharon Maeda
	<b>Consent Items</b> Minutes of the October 6, 2023, Meeting	Sharon Maeda
	<b>HR Dashboard</b>	Nicki McCraw
	<b>Committee Charter Review</b>	Sharon Maeda
	<b>Bias Reporting Tool Update</b>	Paula Houston

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**Adjournment**

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Sharon Maeda

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