



HARBORVIEW MEDICAL CENTER
BOARD OF TRUSTEES

Thursday, October 24, 2019

QUALITY IMPROVEMENT SESSION* - 8:30 A.M.

PUBLIC MEETING 9:00 A.M. – 11:30 A.M.

AGENDA

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| 1. | CALL TO ORDER | 8:30 AM | LISA JENSEN |
| 2. | *QUALITY IMPROVEMENT SESSION
The Board of Trustees will adjourn its business meeting for approximately 30 minutes to receive the Quality Improvement Report as protected under RCW 43.70.510 and RCW 70.41.200 | 30 minutes | RICK GOSS, MD |
| 3. | CALL TO ORDER | 9:00 AM | LISA JENSEN |
| 4. | VOICE OF THE PATIENT | 5 minutes | JEROME DAYAO |
| 5. | BOARD EDUCATION: DESTINATION 1 | 20 minutes | JOY GROSSER |
| 6. | CONSENT ITEM <ul style="list-style-type: none">• Approval of September 26, 2019 Minutes• Medical Staff Appointments• Allied Health Credentials | 5 minutes | LISA JENSEN |
| 7. | INFORMATION REPORTS <ul style="list-style-type: none">• Chief Health System Officer• Executive Director• Medical Director<ul style="list-style-type: none">➤ ACTION: Approve appointment of Dr. Robert Harrington as Chair, Department of Medicine.• President of the Board | 20 minutes | |

* THIS PORTION OF THE MEETING NOT OPEN TO THE PUBLIC

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| 8. | COMMITTEE REPORTS | | |
| | 8.1 Executive Committee | 5 minutes | LISA JENSEN |
| | 8.2 Employee Relations Committee | 5 minutes | CLAYTON LEWIS |
| | 8.3 Finance Committee | 5 minutes | LISA JENSEN |
| | ACTION: ACCEPT INTERNAL FINANCIAL AUDIT | | |
| | 8.4 Governance Committee | 10 minutes | LEE ANN PRIELIPP |
| | ACTION: CALL FOR NOMINATIONS FOR BOARD LEADERSHIP | | |
| | ACTION: ELECTION OF BOARD LEADERSHIP | | |
| | 8.5 Strategic Planning Committee | 5 minutes | BERNADENE DOCHNAHL |
| | 8.6 Harborview Leadership Group | 5 minutes | LEE ANN PRIELIPP |
| 9. | OLD/NEW BUSINESS | 5 minutes | LISA JENSEN |
| 10. | ADJOURNMENT | | LISA JENSEN |

**THE STRATEGIC PLANNING COMMITTEE WILL MEET IMMEDIATELY
FOLLOWING THE CONCLUSION OF THE BOARD OF TRUSTEES MEETING.**