



HARBORVIEW MEDICAL CENTER
BOARD OF TRUSTEES

Thursday, January 23, 2020

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

PUBLIC MEETING 9:00 A.M. -- 11 A.M.

AGENDA

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| 1. | CALL TO ORDER | 8:30 AM | BERNADENE DOCHNAHL |
| 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 | BERNADENE DOCHNAHL |
| 4. | VOICE OF THE PATIENT | 5 minutes | FRANCES MARSHALL |
| 5. | EDUCATION SESSION: UW Medicine Strategic Refresh and Long Range Financial Plan | 10 minutes | PAUL HAYES
MAUREEN BROOM |
| 6. | HARBORVIEW LEADERSHIP GROUP UPDATE | 30 minutes | JOHN GERBERDING
PAUL HAYES |
| 7. | CONSENT ITEM <ul style="list-style-type: none">• Approval of December 5, 2019 Minutes• Medical Staff Appointments• Allied Health Credentials | | BERNADENE DOCHNAHL |
| 8. | INFORMATION REPORTS <ul style="list-style-type: none">• President, UW Medicine Hospitals & Clinics• Chief Executive Officer• Medical Director• President of the Board | 20 minutes | |

* THIS PORTION OF THE MEETING NOT OPEN TO THE PUBLIC

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| 9. | COMMITTEE REPORTS & ACTION ITEMS | | |
| | 9.1 Executive Committee | 5 minutes | BERNADENE DOCHNAHL |
| | ACTION: Approve 2020 Meeting Schedule | | |
| | ACTION: Approve Committee & Chair | | |
| | Appointments | | |
| | ACTION: Approve 2020 Board Workplan | | |
| | 9.2 Employee Relations Committee | 5 minutes | CLAYTON LEWIS |
| | 9.3 Finance Committee | 5 minutes | STEFFANIE FAIN |
| | ACTION: Approve Long Range Financial Plan | | |
| | 9.4 Governance Committee | 10 minutes | LISA JACOBS |
| | 9.5 Joint Conference Committee | 5 minutes | RICK GOSS, MD |
| | ACTION: Approve Quality Improvement Plan | | |
| | 9.6 Strategic Planning Committee | 5 minutes | BERNADENE DOCHNAHL |
| 10. | OLD/NEW BUSINESS | | BERNADENE DOCHNAHL |
| 11. | ADJOURNMENT | | BERNADENE DOCHNAHL |