



HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

Thursday, January 28, 2021

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

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

<https://uw-phi.zoom.us/j/96987944602>

Meeting ID: 969 8794 4602 Phone: 206-337-9723

AGENDA

- | | | | |
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| 1. | CALL TO ORDER | 8:30 AM | STEFFANIE FAIN |
| 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 | STEFFANIE FAIN |
| 4. | VOICE OF THE PATIENT | 5 minutes | SOMMER KLEWENO WALLEY |
| 5. | UW GOVERNMENT AFFAIRS | 15 minutes | MADELINE GRANT |
| 6. | HOSPITAL SERVICES AGREEMENT
AUDIT RESULTS (2020) | 15 minutes | RICHARD CORDOVA
ZENAIDA SHATTUCK |
| 7. | ADDRESSING EDI at HARBORVIEW | 30 minutes | LISA CHEW, MD
MARTINE PIERRE LOUIS |
| 8. | CONSENT ITEM
• Approval of December 3, 2020 Minutes
• Medical Staff Appointments | | STEFFANIE FAIN |
| 9. | INFORMATION REPORTS
• 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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| 10. | COMMITTEE REPORTS & ACTION ITEMS | | |
| | 10.1 Executive Committee | 5 minutes | STEFFANIE FAIN |
| | ACTION: Approve Committee & Chair | | |
| | Appointments | | |
| | ACTION: Approve 2021 Board Workplan | | |
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10.2 Employee Relations Committee | 5 minutes | SHERYL WHITNEY |
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10.3 Finance Committee | 5 minutes | STEFFANIE FAIN |
| | ACTION: FY20 Internal Audit Results & FY 21 Plan | | |
| | ACTION: HSA Audit Results | | |
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10.4 Governance Committee | 5 minutes | LISA JACOBS |
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10.5 Joint Conference Committee | 5 minutes | RICK GOSS, MD |
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10.6 Strategic Planning Committee | 5 minutes | CLAYTON LEWIS |
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10.7 Capital Projects Oversight Committee (CPOC) | 5 minutes | LEE ANN PRIELIPP |
| 11. | OLD/NEW BUSINESS | | STEFFANIE FAIN |
| 12. | ADJOURNMENT | | STEFFANIE FAIN |