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## HMC EXECUTIVE COMMITTEE

### AGENDA

**Date** Monday, March 25, 2024  
**Time** 2:00 – 3:00 p.m.  
**Location:** Zoom Meeting ID: 945 1879 0503  
325 Ninth Avenue, Boardroom, GCT 72A

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

Steffanie Fain, Chair  
David Baker, Vice Chair

David Hadley  
Clayton Lewis

Dorothy Teeter  
Sheryl Whitney

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<b>Call to Order</b>	Steffanie Fain
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<b>Executive Session</b>	Steffanie Fain
In accordance with RCW 42.30.110(1)(o) and RCW 70.41.205 the Executive Committee meeting will adjourn to go into Executive Session for approximately 2 minutes to receive physician and staff credentialing information.	Rick Goss, MD

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<b>Call to Order</b>	Steffanie Fain
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<b>Consent Items</b>	Steffanie Fain
Minutes of the February 14, 2024 Meeting	
Medical Staff Appointments	

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<b>Approve Board Meeting Agenda</b>	Steffanie Fain
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Next Meeting: Wednesday, April 17, 2024, 9:00 – 10:00 a.m.

<b>CEO Update</b>	Sommer Kleweno Walley
<b>Old/New Business</b>	Steffanie Fain
<b>Adjournment</b>	Steffanie Fain