



**HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES  
Governance Committee**

Tuesday, February 13, 2024  
10:00 A.M. – 11:00 A.M.

All Trustees and most staff will participate in this meeting virtually.

Join by Zoom:

[HTTPS://WASHINGTON.ZOOM.US/J/94254496111](https://WASHINGTON.ZOOM.US/J/94254496111)

Meeting ID: 942 5449 6111  
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

**Members:** David McDonald, Chair; David Baker, Steffanie Fain, Sharon Maeda, and Sheryl Whitney

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<b>10:00 a.m.</b>	<b>Call to Order</b>	David McDonald
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	<b>Consent Items</b>	David McDonald
	Minutes of the October 17, 2023 Meeting	

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	<b>Elect Vice-Chair</b>	David McDonald
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	<b>Governance Committee Charter Review</b>	David McDonald
	<b>ACTION:</b> Approve Revision to Committee Charter	

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	<b>Review Board Education Plan</b>	David McDonald
	<b>New Trustee Orientation Status Update</b>	Madeline Grant
	<b>Board Leadership Responsibilities and Pathway to Leadership</b>	David McDonald
	<b>Old/New Business</b>	David McDonald
<b>11:00 a.m.</b>	<b>Adjournment</b>	David McDonald