



HARBORVIEW MEDICAL CENTER
BOARD OF TRUSTEES

Thursday, July 25, 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. | Labor Update | 5 minutes | YASMIN ADEN |
| 5. | VOICE OF THE PATIENT | 5 minutes | PAUL HAYES |
| 6. | BOARD EDUCATION: Palliative Care and "Death with Dignity" Act | 25 minutes | DAN LAM, MD
RICK GOSS, MD |
| | Serving the Mission Population: A Physician's Personal Experience | 20 minutes | ANISA IBRAHIM, MD |
| 7. | CONSENT ITEM <ul style="list-style-type: none">• Approval of June 27, 2019 Minutes• Medical Staff Appointments• Allied Health Credentials | 5 minutes | LISA JENSEN |
| 8. | INFORMATION REPORTS <ul style="list-style-type: none">• Chief Health System Officer• Executive Director• 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 | | |
| | 9.1 Executive Committee | 5 minutes | LISA JENSEN |
| | • Discussion of Retreat Evaluation | | |
| | 9.2 Employee Relations Committee | 5 minutes | LISA JACOBS |
| | • Upcoming Meetings: Aug 14 & Sept 18 | | |
| | Immediately following Executive Committee | | |
| | 9.3 Finance Committee | 5 minutes | STEFFANIE FAIN |
| | 9.4 Governance Committee | 10 minutes | LISA JACOBS |
| | 9.5 Strategic Planning Committee | 5 minutes | BERNADENE DOCHNAHL |
| | 9.6 Harborview Leadership Group | 5 minutes | LEE ANN PRIELIPP |
| 10. | OLD/NEW BUSINESS | 5 minutes | LISA JENSEN |
| 11. | ADJOURNMENT | | LISA JENSEN |

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