



HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

Thursday, March 25, 2021

QUALITY IMPROVEMENT SESSION* - 8:30 – 9:00 A.M.

*NOT OPEN TO THE PUBLIC

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

Trustees: Steffanie Fain, President; Sheryl Whitney, First Vice President; David Baker, Second Vice President; Bernadene Dochnahl; Past President, Lisa Jacobs, Jonathan Kil, MD, Clayton Lewis, Sharon Maeda, Meredith Mathews, MD, David McDonald and Lee Ann Prielipp

8:30 a.m.	Call to Order	Steffanie Fain
8:30 - 9:00 a.m.	*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 42.30.110(1)(o) and RCW 70.41.205	Rick Goss, MD
9:00 a.m.	Call to Order	Steffanie Fain
9 – 9:05 a.m.	Voice of the Patient	Mark Taylor
9:05 – 9:10 a.m.	Consent Items Minutes of the February 25, 2021 Meeting Medical Staff Appointments Allied Health Credentials	Steffanie Fain
9:10 – 9:40 a.m.	Harborview Injury Prevention and Research Center (HIPRC) HIPRC is a joint initiative of the UW School of Medicine and HMC which strives to achieve injury-related health equity across the lifespan.	Monica Vavilala, MD

9:40 – 10:00 a.m.

Information Reports

President, UW Medicine Hospitals & Clinics
Chief Executive Officer
Medical Director
President of the Board

10:00 – 10:30 a.m.

Committee Reports

Executive Committee	Steffanie Fain
Employee Relations	Sheryl Whitney
Finance Committee	Steffanie Fain
Governance Committee	Lisa Jacobs
Strategic Planning Committee	Clayton Lewis
Capital Projects Oversight Committee (CPOC)	Lee Ann Prielipp

10:30 – 10:35 a.m.

Old/New Business

Steffanie Fain

Adjournment

Steffanie Fain
