



HMC GOVERNANCE COMMITTEE

AGENDA

Date Tuesday, February 18, 2025
Time 10:00 – 11:00 a.m.
Location: Zoom Meeting ID: 922 7827 2014
325 Ninth Avenue, Conference Room, 1CT 91

Public comment will be accepted in writing. You may comment by submitting an email to 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

David McDonald, Chair Sharon Maeda Sheryl Whitney
David Baker Dorothy Teeter

Call to Order	David McDonald
Consent Items Minutes of the September 17, November 20, and December 2, 2024 Meetings	David McDonald
Elect Vice Chair	David McDonald
Review Charter	David McDonald
Review Board Workplan	David McDonald
Review Bylaws	David McDonald
Old/New Business	David McDonald
Adjournment	David McDonald

Next meeting: Tuesday, May 20, 2025 10:00 – 11:00 a.m.