



HMC STRATEGIC PLANNING COMMITTEE

AGENDA

Date Monday, March 10, 2025
Time 3:00 – 4:00 p.m.
Location: Zoom Meeting ID: 925 0793 0844
325 Ninth Avenue, Conference Room, 1CT 91

This meeting is also noticed as a meeting of the Harborview Board of Trustees, whose agenda is limited to the committee’s business.

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.

Committee Members

Dorothy Teeter, Chair
David Hadley, PhD
Jonathan Kil, MD
Clayton Lewis
David McDonald
Sharon Maeda

Call to Order Dorothy Teeter

Consent Items Dorothy Teeter
Minutes of the September 26, 2024 Meeting

Committee Charter and Workplan Review Dorothy Teeter

Retreat Debrief Dorothy Teeter

Adjournment Dorothy Teeter

Next Meeting: Monday, June 9, 2025, 2:30 – 4:00 p.m.