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**HMC BOARD OF TRUSTEES****AGENDA**

**Date** Thursday, April 24, 2025  
**Time** 8:30 – 11:00 a.m.  
**Location:** Zoom Meeting ID: 973 7473 1460  
325 Ninth Avenue, Boardroom, GCT 72A

Public Meeting Begins at 8:30 a.m.

Public comments will be accepted in writing. You may comment by submitting an email to [hmcboardliaison@uw.edu](mailto: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.

**Trustees**

|                                      |                      |                |
|--------------------------------------|----------------------|----------------|
| Steffanie Fain, President            | David Hadley, PhD    | David McDonald |
| Dorothy Teeter, First Vice President | Clayton Lewis        | Sheryl Whitney |
| Eileen Cody, Second Vice President   | Sharon Maeda         |                |
| David Baker, PhD                     | Meredith Mathews, MD |                |

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| <b>Call to Order &amp; Roll Call</b> | Steffanie Fain |
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| <b>Executive Session</b> | Steffanie Fain |
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In accordance with RCW 42.30.110(1)(o) and RCW 70.41.205 the Board of Trustees meeting will adjourn to go into Executive Session for approximately 2 minutes to receive physician and staff credentialing information. David Zonies, MD

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|----------------------|----------------|
| <b>Call to Order</b> | Steffanie Fain |
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| <b>Consent Items</b> | Steffanie Fain |
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Minutes of the March 27, 2025 Meeting  
Medical Staff Appointments  
Allied Health Credentials  
Quarterly Credentialing Dashboard

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| <b>Voice of the Patient</b> | David Zonies, MD |
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Next meeting: Thursday, May 22, 2025, 8:30 – 11:00 a.m.

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**Quarterly Bond Update**

Tony Wright

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**Information Reports**

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

Brad Simmons  
David Zonies, MD  
Keri Nasenbeny  
Steffanie Fain

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**Committee Reports**

Executive Committee  
Employee Relations  
Finance Committee  
Governance Committee  
Strategic Planning Committee  
Capital Project Oversight Committee

Steffanie Fain  
Sharon Maeda  
Dave Hadley, PhD  
David McDonald  
Dorothy Teeter  
Steffanie Fain

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**Executive Session – Not open to the public**

The Board of Trustees will adjourn its business meeting for approximately **45 minutes** to receive the Quality Improvement Report as protected under RCW 42.30.110(1)(o) and RCW 70.41.205

David Zonies, MD  
Nick Meo, MD  
Erin Aas

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**Call to Order**

Steffanie Fain

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**Adjournment**Steffanie Fain

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