HMC FINANCE COMMITTEE

AGENDA

Date	Thursday, April 24, 2025
Time	7:30 – 8:30 a.m.
Location:	Zoom Meeting ID: 973 7473 1460 325 Ninth Avenue, Boardroom, GCT 72A

Public comments 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 Hadley, PhD, Chair
Eileen Cody, Vice Chair
Steffanie Fain
Meredith Mathews, MD.

Call to Order	David Hadley, PhD
Consent Items Minutes of the March 27, 2025 Meeting	David Hadley, PhD
March Financial Performance	Joe Smeltzer
FY25 Projection	Teri Osborne
Adjournment	David Hadley, PhD

Next Meeting: Thursday, May 22, 2025, 7:30 – 8:30 a.m.