



HMC EXECUTIVE COMMITTEE**AGENDA**

Date Wednesday, May 14, 2025
Time 9:00 – 10:00 a.m.
Location: Zoom Meeting ID: 945 1879 0503
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

Steffanie Fain, Chair	David Hadley, PhD	Sheryl Whitney
Eileen Cody, Vice Chair	Dorothy Teeter	

Call to Order	Steffanie Fain
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Executive Session	Steffanie Fain
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In accordance with RCW 42.30.110(1)(o) and RCW 70.41.205 the Executive Committee 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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Call to Order	Steffanie Fain
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Consent Items	Steffanie Fain
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Minutes of the March 19, 2025 Meeting
Medical Staff Appointments

Approve Board Meeting Agenda	Steffanie Fain
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CEO Update	Sommer Kleweno Walley
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Next Meeting: Wednesday, June 18, 2025, 9:00 – 10:00 a.m.

Old/New Business

Steffanie Fain

Adjournment

Steffanie Fain
