



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Health, Housing and Human Services Committee

*Councilmembers: Dave Upthegrove, Chair; Kathy Lambert,
Vice Chair; Larry Gossett, Joe McDermott*

*Staff: Scarlett Aldebot-Green, Lead Staff (206-477-0022)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, October 20, 2015

Harborview Medical Center

SPECIAL MEETING

Harborview Medical Center
Research & Training Building
9th Avenue and Alder Street
Auditorium

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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Chair Upthegrove called the meeting to order at 1:37 p.m.

2. Roll Call

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Present: 3 - Mr. Upthegrove, Ms. Lambert and Mr. Gossett

Excused: 1 - Mr. McDermott

3. Public Comment

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The following persons spoke:

Alex Zimmerman

Pearl Richard

Jody Aster

Michelle Fuhrman

Rachel Salas

Dan Desmarais

Nick Escobar

Scott Canaday

Pat Rashapel

Ina Emanuel

Rosie Bancroft

Briefing

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4. Briefing No. 2015-B0187

Harborview Overview

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Clayton Lewis, President, Harborview Medical Center Board of Trustees, provided opening remarks and acknowledged the following board members who were in attendance: Bernie Dochnahl, Sharon Maeda and David Baker. He then introduced Paul Hayes, RN, Executive Director, Harborview Medical Center, who provided comments via a PowerPoint presentation and answered questions from the members. J. Richard Goss, MD, Medical Director, Harborview Medical Center, also briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 2:49 p.m.

Following the meeting, Dr. Goss led the members on a tour of Harborview Hospital.

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Approved this _____ day of _____.

Clerk's Signature