



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Rod Dembowski, Chair; Jeanne Kohl-Welles,
Vice Chair;
Claudia Balducci, Reagan Dunn, Larry Gossett, Kathy Lambert,
Joe McDermott,
Dave Upthegrove, Pete von Reichbauer*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Marka Steadman, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, July 18, 2018

Auditorium

JOINT MEETING BETWEEN KING COUNTY COMMITTEE OF THE WHOLE and HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

**Harborview Medical Center
Research and Training Building, Auditorium
325 9th Avenue
Seattle, WA 98104**

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.

1. Welcome

The Metropolitan King County Council's Committee of the Whole's joint meeting with the Harborview Medical Center Board of Trustees was called to order by Chair Rod Dembowski at 9:35 a.m.

Paul Hayes, Executive Director, Harborview Medical Center, welcomed all and provided introductory comments.

2. Roll Call

Also in attendance were Harborview Medical Center Board of Trustees members David Baker, Bernie Dochnahl, Phil Dyer, Steffanie Fain, Lisa Jacobs, Lisa Jensen, Jonathan Kil, MD, Clayton Lewis, Sharon Maeda, Meredith Mathews, MD, Lee Ann Prielipp and Sheryl Whitney.

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Public Comment

The following individuals provided public comment:

*Suzanne Hittman
Steffan Carter
Shirley Mayzes
Paula Minton Foul
Alex Hudson
Mark Goetcheus
Sunnira Zarathiewis
Kira Schreiber
Kevin Burkett*

4. Approval of Minutes

Councilmember Kohl-Welles moved approval of the June 20, 2018 meeting minutes. There being no objections, the minutes were approved.

Briefing**5. Briefing No. 2018-B0129**

Harborview Strategic Plan Update

Lisa Jensen, President, Harborview Medical Center Board of Trustees, provided opening remarks. Bernie Dochnahl, Vice-President, Harborview Medical Center Board of Trustees, briefed the Committee and answered questions from the members. Paul Hayes, Executive Director, Harborview Medical Center, answered questions from the members.

This matter was Presented

6. Briefing No. 2018-B0130

Report out from the Board Retreat

Lisa Jensen, President, Harborview Medical Center Board of Trustees, briefed the Committee and answered questions from the members. Bernie Dochnahl, Vice-President, Harborview Medical Center Board of Trustees, answered questions from the members.

This matter was Presented

7. [Briefing No. 2018-B0131](#)

Strategic Partnerships between King County Public Health and Harborview Medical Center/Use of Funds

TJ Cosgrove, Director, Community Health Services Division, Public Health Seattle-King County, briefed the Committee and answered questions from the members. Paul Hayes, Executive Director, Harborview Medical Center, answered questions from the members.

This matter was Presented

8. [Briefing No. 2018-B0132](#)

Labor Panel

Patrick Hamacher, Acting Chief Policy Officer, provided introductory remarks. Whitney Abrams, Chief People Officer, and Megan Pederson, Director of Labor Relations, briefed the Committee and answered questions from the members. Daniel Bascom, SEIU 925; Nick Escobar, SEIU 1199 NW; Jane Hopkins, SEIU 1199 NW; Rod Palmquist, WFSE AFSCME Council 28; and Paul Hayes, Executive Director, Harborview Medical Center, addressed the Committee.

This matter was Presented

Discussion and Possible Action

9. [Proposed Motion No. 2018-0319](#)

A MOTION creating a planning process for a potential bond to support capital improvement at Harborview Medical Center.

Patrick Hamacher, Acting Chief Policy Officer, briefed the Committee. Councilmember Kohl-Welles moved amendments .5 and 1. The amendments were adopted. This matter was expedited to the July 23, 2018, Council agenda.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 5 - Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott

Excused: 4 - Ms. Balducci, Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

Adjournment

The meeting was adjourned at 11:57 a.m.

Approved this _____ day of _____

Clerk's Signature