



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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
Education and Training 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
2. Roll Call
3. Public Comment
4. Approval of Minutes

June 20, 2018 meeting



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

5. [Briefing No. 2018-B0129](#)

Harborview Strategic Plan Update

Lisa Jensen, President, Harborview Medical Center Board of Trustees
Bernie Dochnahl, Vice-President Harborview Medical Center Board of Trustees
Paul Hayes, Director, Harborview Medical Center

6. [Briefing No. 2018-B0130](#)

Report out from the Board Retreat

Lisa Jensen, President, Harborview Medical Center Board of Trustees
Bernie Dochnahl, Vice-President Harborview Medical Center Board of Trustees

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

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

Labor Panel

Patrick Hamacher, Acting Chief Policy Officer
Whitney Abrams, Chief People Officer, King County
Megan Pederson, Director of Labor Relations, King County
Michael Trumbly, Registered Nurse, ICU, SEIU11NW
Yadira Siqueiros, Organizer, SEIU 925
Rod Palmquist, Higher Education Strategic Coordinator, WFSE, AFSCME Council 28
Paul Hayes, Executive Director, Harborview Medical Center

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.

Sponsors: Mr. Dembowski

Patrick Hamacher, Acting Chief Policy Officer

Adjournment

A tour of Harborview Medical Center follows the meeting.