HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

DATE:

December 2019

TOTAL NUMBER OF MEMBERS:

13 (Nominated by the King County Council with each Councilmember nominating one person to

the board – plus four council at-large positions

LENGTH OF TERM: 4 Years

* King County seeks to create an inclusive and accessible process for individuals who wish to serve on a King County board or commission. We strive to ensure that King County boards and commissions are representative of the communities we serve.

BOARD MEMBERS APPOINTED:

| | Name | Resides In District | Appointed to Represent District | Skill/Affiliation | Date Appointed | Term Expires | Number of Appointed Terms |
|----|-----------------------|------------------------|------------------------------------|--|-------------------|-----------------|------------------------------|
| 1. | David Baker | 1 | 1 | Mayor, City of Kenmore | 8/27/14 | 7/31/22 | 2 Full |
| 2. | Sharon Maeda | 2 | 2 | Executive Director 21PROGRESS | 3/07/14 | 7/31/19 | 1 Partial / 1 Full |
| 3. | VACANT | 3 | 3 | | | 7/31/21 | |
| 4. | David T. McDonald | 2 | 4 | Attorney | 1/15/98 | 7/31/10 | 5 Full |
| 5 | Bernie Dochnahl | 9 | 5 | Commercial Property Management | 12/18/06 | 7/31/16 | 3 Full |
| 6. | Sheryl Whitney | 6 | 6 | Self-employed | 11/10/17 | 7/31/20 | 1 Full |
| 7. | Steffanie Fain | 7 | 7 | Attorney, Gordon & Rees, LLP | 12/12/14 | 7/31/22 | 1 Partial / 1 Full |
| 8. | Clayton Lewis | 8 | 8 | President & CEO of Onvia | 6/29/04 | 7/31/18 | 1 Partial / 3 Full |
| 9. | Lisa Jensen | 9 | 9 | Former, New Castle Councilmember | 7/29/08 | 7/31/20 | 3 Full |
| 10 | Lee Ann Prielipp | 7 | Council At-Large | Educator | 6/04/15 | 7/31/18 | 1 Full |
| 11 | Meredith Matthews, MD | 2 | Council At-Large | Retired, Medical background | 2/15/17 | 7/31/22 | 1 Partial / 1 Full |
| 12 | Jonathan Kil. M.D. | 2 | Council At-Large | President & CEO Sound Pharmaceuticals | 1/15/14 | 7/31/16 | 1 Partial |
| 13 | Lisa Jacobs | 2 | Council at-large | Union Representative, PTE Local 17 / Attorney | 1/15/14 | 7/31/16 | 1 Partial |

BOARD MEMBERS APPOINTED, BUT NOT YET CONFIRMED:

| | Name | Resides In District | Appointed to Represent District | Skill/Affiliation | Date Appointed | Term Expires | Number of Appointed Terms |
|----|-----------------------|------------------------|---------------------------------|-----------------------------|-------------------|-----------------|------------------------------|
| 11 | Meredith Matthews, MD | 2 | Council At-Large | Retired, Medical background | 2/15/17 | 7/31/22 | 1 Partial / 1 Full |