



# King County

**King County Harborview Leadership Group Meeting**  
**Wednesday, August 28, 2019**  
**Minutes**

**COMMITTEE MEMBERS:**

<b>ORGANIZATION</b>	<b>MEMBER</b>	<b>PRESENT</b>	<b>MEMBER</b>	<b>PRESENT</b>
King County Executive	Rachel Smith	No	Kelli Carroll	Yes
King County Council	Rod Dembowski Kristina Logdson (Designee)	No Yes	Joe McDermott	Yes
HMC Board of Trustees	Lisa Jensen	Yes	Lee Ann Prielipp	Yes
Mission Population	Gregory Francis	Yes	Nancy Dow	No
Labor Representatives	Lindsay Grad	Yes	Rod Palmquist	Yes (via phone)
HMC Executive Director	Paul Hayes, RN	Yes		
HMC Medical Director	Rick Goss, MD	No		
UW Medicine CHSO	Lisa Brandenburg Cynthia Dold (Designee)	No No		
First Hill Community				

**ADDITIONAL ATTENDEES:**

- Lan Nguyen, King County Council
- Kera Dennis, UW Medicine
- Tricia Madden, UW Medicine
- Christina Hulet, Consultant
- Jim Burt, King County FMD
- Neil Piispanen, Consultant
- Duncan Griffin, Consultant
- Katie Ross, King County PSB
- John Gerberding, King County PAO
- Maria Wood, King County Community Health Services

- TJ Cosgrove, King County Community Health Services
- Dennis Worsham, King County Community Health Services
- Sid Bender, King County PSB
- Bailey Bryant, King County Executive

### **CALL TO ORDER**

Christina Hulet called the meeting to order at 6:09 p.m.

### **INTRODUCTIONS – Christina Hulet**

Introductions were made.

### **JUNE MEETING MINUTES – Christina Hulet**

Approved with clarification on feedback provided by Lindsey Grad.

### **PUBLIC COMMENT**

None.

### **POSSIBLE BOND MEASURE PARAMETERS – John Gerberding**

Mr. Gerberding from the Prosecuting Attorney's Office outlined parameters surrounding a possible bond measure for the leadership group. Discussion followed.

### **PUBLIC HEALTH SUBCOMMITTEE PRESENTATION**

Katie Ross welcomed and introduced presenters for Public Health Subcommittee Presentation

- TJ Cosgrove, King County
- Dennis Worsham, King County

Public Health presentation provided in meeting materials. Discussion followed.

### **PIONEER SQUARE SUBCOMMITTEE PRESENTATION**

Katie Ross welcomed and introduced presenter for Pioneer Square Subcommittee Presentation

- Tricia Madden – UW Medicine

Pioneer Square Clinic Presentation Materials provided in meeting packet. Discussion followed.

### **STRATEGIC FACILITIES MASTER PLANNING CONSULTANTS**

Jim Burt welcomed and introduced Neil Piispanen and Duncan Griffin from HDR Consultants. Presentation attached in meeting materials.

### **UPDATES:**

Philanthropy and Public Safety will provide presentations and detailed updates in our next meeting.

### **COMMUNITY ENGAGEMENT UPDATE – Kelli Carroll**

The community engagement subcommittee has made plans to host public Town Halls on Harborview's campus. The subcommittee has been working in partnership with key boards and commissions to arrange constituent meetings and focus groups.

### **NEXT STEPS – Christina Hulet**

The next Leadership Group meeting is scheduled for September 25<sup>th</sup>

**ACTION ITEMS:**

- Philanthropy
- Public Safety Update
- Community Engagement

**ADJOURNMENT – Christina Hulet**

With no further business, the meeting was adjourned at 7:57 p.m.