



King County

King County Harborview Leadership Group Meeting
Wednesday, September 25, 2019
Minutes

COMMITTEE MEMBERS:

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

ADDITIONAL ATTENDEES:

- Kera Dennis, Harborview Medical Center
- Ted Klainer, Harborview Medical Center
- Christina Hulet, Consultant
- Lan Nguyen, King County Council
- Kristina Lodgson, King County Council
- Leslie Harper-Miles, King County FMD
- Neil Piispanen, Consultant
- Duncan Griffin, Consultant
- Sid Bender, King County PSB
- Bailey Bryant, King County Executive
- Clint Burwell, UW Medicine
- Chuck Sizemore, Consultant

- Ian Goodhew, UW Medicine

CALL TO ORDER

Christina Hulet called the meeting to order at 6:07 p.m.

INTRODUCTIONS – Christina Hulet

Introductions were made.

AUGUST MEETING MINUTES – Christina Hulet

Approved, none opposed, no abstentions.

PUBLIC COMMENT

None.

PHILANTHROPY SUBCOMMITTEE PRESENTATION

Paul Hayes welcomed and introduced presenters for Philanthropy Subcommittee Presentation

- Clint Burwell, UW Medicine
- Chuck Sizemore, Consultant

Philanthropy presentation provided in meeting materials.

QUESTIONS POSED TO THE PHILANTHROPY SUBCOMMITTEE

No questions posed to the subcommittee at this time.

PUBLIC SAFETY SUBCOMMITTEE UPDATES – Leslie Harper-Miles

Leslie Harper-Miles updated the Leadership Group on the status of the Public Safety subcommittee.

TRANSITION TO PHASE II – Christina Hulet

The leadership group discussed the timeline of its work and began discussion around the decision making processes to come in the following months. Handouts and timeline provided in meeting materials.

UPDATES:

COMMUNITY ENGAGEMENT UPDATE – Kelli Carroll

The community engagement subcommittee has made plans to host several focus groups with key stakeholders and communities.

NEXT STEPS – Christina Hulet

The next Leadership Group meeting is scheduled for October 23, 2019 6-8pm

ADJOURNMENT – Christina Hulet

With no further business, the meeting was adjourned at 7:34 p.m.