



# King County

**King County Harborview Leadership Group Meeting**  
**Wednesday, October 23, 2019 - 5:30 – 8:30pm**  
**Minutes**

**COMMITTEE MEMBERS:**

<b>ORGANIZATION</b>	<b>MEMBER</b>	<b>PRESENT</b>	<b>MEMBER</b>	<b>PRESENT</b>
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	Yes
HMC Executive Director	Paul Hayes, RN	Yes		
HMC Medical Director	Rick Goss, MD	Yes		
UW Medicine CHSO	Lisa Brandenburg Cynthia Dold (Designee)	Yes No		
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 Logsdon, King County Council
- Leslie Harper-Miles, King County FMD
- Sid Bender, King County PSB
- Bailey Bryant, King County Executive

### **HDR Team**

- Neil Piispanen
- Duncan Griffin
- Tim Locke
- Thomas Knittel
- Francesqca Jimenez
- Lori Rock, Visual note-taker
- Brian Giebinik, via telephone
- Susan McDevitt

### **CALL TO ORDER**

Christina Hulet called the meeting to order at 5:38 p.m.

### **INTRODUCTIONS – Christina Hulet**

Introductions were made.

### **SEPTEMBER MEETING MINUTES – Christina Hulet**

Approved, none opposed, no abstentions.

### **PUBLIC COMMENT**

None.

### **HDR CONSULTANTS PRESENTATION**

The HDR team presented its PowerPoint on analysis of the Harborview Leadership Group subcommittee options. Presentation attached in meeting materials. Note: There was a break in the presentation due to a power outage in the building and a presenter who was present via telephone was disconnected.

### **QUESTIONS POSED BY THE HARBORVIEW LEADERSHIP GROUP MEMBERS**

1. Regarding East Clinic
  - a. The number of future beds per floor
  - b. ED flow connecting to the East Clinic location
2. Regarding the prospective View Tower
  - a. Number of floors
  - b. Relationship of Maleng renovation to the View Tower
3. Regarding the location of the ED-during construction and permanent location
4. Regarding the helistop
  - a. Use by other facilities
  - b. Impact on neighbors
5. Regarding single-patient rooms
  - a. Timing/phasing
  - b. Maleng renovation/expansion
6. Regarding inpatient beds in service area
  - a. The number of licensed in-patient beds in the service area compared to the population forecast

Councilmember Dembowski emphasized living buildings, green buildings and energy use.

**INITIAL TEMPERATURE CHECK – Christina Hulet**

Christina Hulet reiterated decision making criteria with Leadership Group as discussed in June and September meetings. The approval threshold for the Leadership Group member’s final decision requires consensus from the group minus three. After covering the options presented over the course of Leadership Group meetings, Christina Hulet then led Members through an exercise to gauge initial responses to the 18 options. Leadership members were asked to place a green, yellow, or red dot on each option presented. Materials used in this activity are attached in the meeting minutes. Following discussion members of the Leadership Group concurred upon taking three options off the list for further consideration.

The options were:

- C5. Increase Shelter Capacity
- D3. Investment in ITA Court Related Behavioral Health Facilities
- E4. Close Pioneer Square Clinic and move operations to the 22<sup>nd</sup> and Rainier Clinic (Hobson Place)

**WRAP UP AND NEXT STEPS – Christina Hulet**

The next Leadership Group meeting is scheduled for December 11, 2019 6-8pm

**ADJOURNMENT – Christina Hulet**

With no further business, the meeting was adjourned at 8:34p.m.