

September 15, 1994
94-585.ORD (SS:clt)

Introduced By:

BRIAN DERDOWSKI
Kent Pullen

Proposed No.:

94-585

ORDINANCE NO. **11701**

1
2 AN ORDINANCE relating to the nomination
3 and appointment of members of the
4 Harborview Medical Center Board of
5 Trustees, providing for the nomination of
6 one trustee by each councilmember, and
7 amending Ordinance 6818, Section 5 and
8 K.C.C. 2.42.040.

9 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

10 SECTION 1. Findings. The council finds that a number
11 of boards and commissions, including the Harborview Medical
12 Center Board of Trustees, have had the number of members
13 established in part in relation to the prior nine county
14 council districts. The council finds that the expansion of
15 the metropolitan county council from nine to thirteen members
16 results in the need to modify the method of appointment to
17 the board to reflect this change and to ensure broad
18 participation and representation from all areas of King
19 County.

20 SECTION 2. Ordinance 6818, Section 5 and K.C.C.
21 2.42.040 are hereby amended to read as follows:

22 Board of Trustees - Appointment and Confirmation -
23 Qualification - Compensation.

24 A. Appointment and Confirmation. Board members shall be
25 appointed to positions numbered one through thirteen (1-13).

26 The executive shall appoint the members of the board subject
27 to confirmation by a majority of the council.

28 Provided that:

1 (~~The executive shall appoint four board members at~~
2 ~~large. Of the remaining nine appointments, one shall be made~~
3 ~~from each council district.)) A candidate for each position
4 must be recommended by the councilmember representing the
5 council district with the corresponding number. If the
6 executive does not appoint the person recommended by the
7 councilmember, the executive shall request that the
8 councilmember recommend another person.~~

9 B. Qualification. In making appointments to the board,
10 an effort should be made to assure that diverse geographic,
11 social, cultural, ethnic, racial, and economic backgrounds
12 and perspectives are considered. Candidates should possess
13 demonstrated leadership ability, and recognized experience in
14 management/administration, planning, finance, health service
15 delivery, consumer representation or institutional operation;
16 and the ability to work cooperatively with others of diverse
17 backgrounds and philosophies. Additionally, all candidates
18 must be willing to commit to the amount of time necessary to
19 perform trustee duties, serve on board committees and serve
20 as an advocate for the medical center.

21 C. Ineligibility. No person shall be eligible for
22 appointment as a member of the board who holds or has held
23 during the period of two years immediately prior to
24 appointment, any salaried office or position in any office,
25 department or branch of county government or of any
26 organization with which a contract for the operation and
27 administration of the medical center has been executed. All
28 candidates will be required to disclose any information
29 concerning actions or activities of the candidate or his/her
30 immediate family which present a potential conflict of

1 officials to be in conflict with the interests of the medical
2 center, will be ineligible for board membership.

3 D. Compensation. No board member shall receive any
4 compensation or emolument whatever for services as a board
5 member and shall be governed by the county code of ethics and
6 state law regarding conflict of interest. Board members may
7 be reimbursed for travel expenses in accordance with RCW
8 43.03.050 and 43.03.060 as now existing or hereafter amended.

9 SECTION 3. Transition.

10 A. Each position which is not currently an at-large
11 position shall be designated position number one through nine
12 (1-9) to correspond with the council district number from
13 which the board member was nominated.

14 B. The four current at-large positions shall be
15 numbered as follows:

16 1. The position currently held by William H. Conner,
17 the term for which expired on April 16, 1994, shall be
18 numbered position 10. Upon the expiration of the term of an
19 appointee to position 10 or the occurrence of a vacancy, the
20 councilmember from district 10 shall make a nomination for
21 this position in accordance with the provisions of Section
22 2.A.

23 2. The position currently held by Marilyn Ward shall
24 be numbered position 11. Upon the expiration of the term of
25 an appointee to position 11 or the occurrence of a vacancy.,
26 the councilmember from district 11 shall make a nomination
27 for this position in accordance with the provisions of
28 Section 2.A.

29 3. The position currently held by J. Thomas Ranken
30 shall be numbered position 12. Upon the expiration of the

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4. The position currently held by Stevens D. Frink shall be numbered position 13. Upon the expiration of the term of an appointee to position 13 or the occurrence of a vacancy, the councilmember from district 13 shall make a nomination for this position in accordance with the provisions of Section 2.A.

INTRODUCED AND READ for the first time this 19th day of September, 1994.

PASSED by a vote of 13 to 0 this 27th day of FEBRUARY, 1995.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Kent Pullen
Chair

ATTEST:

Gerald A. Peterson
Clerk of the Council

APPROVED this 10th day of March, 1995.

Ray Lake
King County Executive

Attachments: None