

July 29, 1996

Introduced By:

KENT PULLEN

kk

Proposed No.:

96-660

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MOTION N **9929**

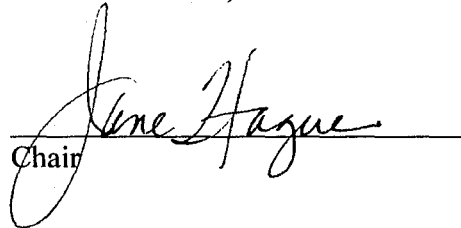
A MOTION confirming the Executive's reappointment of Merrily Manthey, who resides in Council District Thirteen, to the King County Harborview Medical Center Board of Trustees.

BE IT MOVED by the Council of King County:

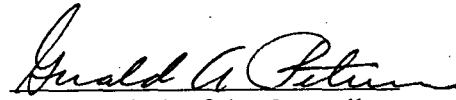
The county executive's reappointment of Merrily Manthey, who resides in Council District Thirteen, to the King County Harborview Medical Center Board of Trustees, term to expire on July 31, 2000, is hereby confirmed.

PASSED by a vote of 11 to 0 this 26<sup>th</sup> day of August, 1996.

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

  
Chair

ATTEST:

  
Clerk of the Council

Attachments: Application  
Financial Disclosure Statement  
Board Profile

Harborview Medical Center - Board of Trustees - July 1996

**CONFIRMED APPOINTMENTS**

<u>KC District</u>	<u>Name</u>	<u>Gender</u>	<u>Ethnicity</u>	<u>Affiliation</u>	<u>Date First Appointed</u>
1 - Firnia	Mercedes Espejo	F	Filipino	Nurse	5/22/95
2 - Sullivan	Martha Darling	F	White	Corporate Manager, Education Affairs, The Boeing Company	10/9/95
3 - Miller	A.J. Culver	M	White	Former Mayor of Issaquah/Retired Business Planning Mgr, Boeing	8/1/93
5 - Sims	Norris Bacho	M	Filipino	Consultant, Urban Planning & Economic Development	11/5/84
6 - McKenna	Marilyn Ward	F	White	Health Services/Planning /Intergovernmental Advocate	2/2/88
7 - von Reichbauer	Luana Joslin	F	Hispanic	Family Nurse Practitioner, Health Educator, University of Puget Sound	10/12/95
8 - Nichols	Margaret Ceis	F	White	Education/Human Rights/Social Services/Housing & Government Advocate	12/12/90
10 - Gossett	William Garling	M	Black	Assistant Attorney General	4/8/96
11 - Hague	Robert Sutor	M	White	President, Sutor & Co.	1/22/96
12 - Derdowski	J. Thomas Ranken	M	White	Executive Director, Wa. Biotechnology & Biomedical Assoc.	7/16/90
13 - Vance	Stevens Frink	M	White	VP, First Washington Corp.	5/30/89
9 - Pullen	Merrily Manthey	F	White	Director, Institute for Stress Management	8/31/92

**REAPPOINTMENTS NOT CONFIRMED:**

**CURRENT VACANCIES:**  
4 - Phillips  
Vacant

Submitted by Margi Wadden, Special Assistant to the Executive Director, HMC

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9929  
7-25-96

APPLICATION INFORMATION FOR  
KING COUNTY BOARD AND COMMISSION APPOINTMENTS  
(PLEASE ATTACH RESUME IF AVAILABLE)

(Date)

Board/Commission -- for which you are applying: Harborview Medical Center Board of Trustees  
Re-appointment

Name Merrily Manthey, M.S. Phone 206-718-3334 Access Line  
(Home) (Work)  
Business Address PO Box 279 Kent WA 98035 Home Address 1107 E Maclyn St Kent WA 98031  
FAX 854-4780, e-mail merrily@msn.com / 317 West Meeker St., Suite E, Kent WA 98032

(Please indicate preferred mailing address with an asterisk (\*)).

King County Council District 13  
Sealth High School; Green River College, AA, AD ('70's); The Evergreen State College, BA ('76);  
Education (name of high school, college/university, year graduated, degree)  
Eastern Washington University, M.S., ('91)

Professional Licenses Held (if applicable to specific board/commission) \_\_\_\_\_

Present Employment Consultant/Director 1969  
(Job Title) (Date of Employment)  
Institute for Executive Stress Management, Inc.

(Employer)  
(previous employment: Stanford Research Institute, Marine Construction & Design - Marco, Seattle Academy -  
school for neurologically-handicapped children, Green River Community College)

(Previous Employment/Experience)  
Consultant to management for team building, problem solving, strategic planning -- other boards

Memberships on any city and/or county boards, commissions, or committees and dates of term: (prior service on Kent Arts Commission - 80's, and other)  
Downtown Stakeholders Task Force - current, no formal term

AFFIRMATIVE ACTION PROGRAM AND PERSONAL INFORMATION The Executive seeks a diverse representation on boards/commissions. Information in this section will assist in achieving this goal and is voluntary on your part.  
Asian Hispanic X White  
African American Native American Other  
Year of Birth 1943 Sex X (F) (M) Handicap (Y/N) N

How did you learn of this opportunity? Re-appointment

Please return completed form to:  
Karen Keegan  
King County Executive Office  
King County Courthouse  
518 Third Avenue, Room 400  
Seattle, WA 98104-3271

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King County  
Board of Ethics  
King County Administration Building  
500 Fourth Avenue Room 533  
Seattle, Washington 98104  
206-465-1888

**KING COUNTY  
FINANCIAL DISCLOSURE STATEMENT**

**All Board and Commission Members**

In accordance with Section 3.04.050 of the King County Code, all King County board and commission members are required to complete a financial disclosure statement within ten (10) days of appointment and by April 15 of each year.

For reporting purposes, "immediate family" includes spouse and/or domestic partner, dependent children, and other dependent relatives residing in the employee's household. "Person" designates any individual, partnership, association, corporation, firm, institution, or other entity, whether or not operated for profit.

*Type or print all information and sign this form on page three.  
Use additional sheets if necessary.*

Return to the King County Board of Ethics  
Rm. 533, County Administration Bldg.  
500 Fourth Avenue  
Seattle, WA 98104

DATE: 6-24-96 (as of 4-15-96)

NAME: Merrily Manthey

ADDRESS: P.O. Box 279 Kent WA 98035

*(include city and zip code information)*

BOARD OR COMMISSION: Harborview Medical Center

A. List all sources of income over \$1500.00 (include salary, retirement, and dividend income):

Inst. for Executive Stress Mgmt Consulting	P.O. Box 873 Kent WA 98035
Nuveen	Muni Fund Smith-Barney
Nuveen	Muni Fund Smith-Barney
Smith-Barney ARF	Muni Fund Smith-Barney

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B. Do you have a direct financial interest in any mutual fund or other "person" or enterprise in excess of \$1500.00 (insurance issued either to yourself or your spouse, accounts in banks, savings and loan associations or credit unions are not considered financial interest; however, municipal bonds, trusts, and stocks and all other types of financial interest are included)?

YES

NO

If you answered yes, please list: Smith-Barney Appre Funds; Smith-Barney Growth Funds

Smith-Barney Money Fund		Fed Way WA
Air Sensors	Stock	
Hanson	Stock	
NUveen	Funds (stock)	
Smith-Barney ARF	Funds	

C. List any office, directorship, or trusteeship in any "person" or other governmental entity which does business in King County and which is held by you or members of your immediate family. Include positions for non-profit entities.

Bastyr University	Educational Institution	Trustee

D. List by legal description or popular address all real property owned by you or a member of your immediate family in King County. Include options to buy if the property is valued in excess of \$1500.00.

1107 E. Maclyn Street	self	

E. List all real property located in King County and sold by you or a member of your immediate family during the reporting year and valued in excess of \$1500.00:

N/A		

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**F. This section is only to be completed by attorneys who practiced before state and local regulatory agencies within the preceding twelve-month period:**

- List the name of the "person of which you are a member, partner, or employee:"  
\_\_\_\_\_  
\_\_\_\_\_
- List the name(s) of the agencies that you practice before:  
\_\_\_\_\_  
\_\_\_\_\_
- List the amount of gross compensation in excess of \$1500.00 received by the "person" and attorney respectively as a result of your practice before such agencies in the past twelve months:  
\_\_\_\_\_  
\_\_\_\_\_

**ATTESTATION**  
(Required of all board and commission members)

I, Merrily Manthey, certify under penalty of perjury that this statement is true, accurate, and complete.

Merrily Manthey  
Signature

Re-Signed this 24 day of June, 1996.

**Statement of Confidentiality:** Pursuant to K.C.C. 3.04.110, the statements of elected officials, candidates, department directors, division managers, the deputy county executive(s), and the county executive's administrative assistants shall be public record. All other statements, including those of board and commission members, shall not be made public without the written approval of the Board of Ethics. The Board of Ethics has adopted administrative procedures to ensure that the statements of all other County employees and board and commission members will not be released without prior notification of such employees and members, and without opportunity to assert a right to privacy by filing motion in Superior Court.