

October 16, 1996

Introduced By:

BRIAN DERDOWSKI

Jane Hague

kk

Proposed No.:

96-719

MOTION NO. **9980**

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A MOTION confirming the Executive's appointment of John T. Sothern, who was nominated by Councilmember Robert McKenna, District 6, and who lives in District 12, to the King County Harborview Medical Center Board of Trustees.

BE IT MOVED by the Council of King County:

The county executive's appointment of John T. Sothern to position number six on the King County Harborview Medical Center Board of Trustees, term to expire on July 31, 2000, is hereby confirmed.

PASSED by a vote of 13 to 0 this 21ST day of October,
1996.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Jane Hague
Chair

ATTEST:

Quodd A. Polun
Clerk of the Council

Attachments:

Harborview Medical Center - Board of Trustees - August 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 - Fimia	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
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
9 - Pullen	Merrily Manthey	F	White	Director, Institute for Stress Management	8/31/92
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
6 - McKenna	John Sothorn	M	White	VP & Regional Manager, Washington Mutual	

REAPPOINTMENTS NOT CONFIRMED:

6 - McKenna John Sothorn M

CURRENT VACANCIES:

4 - Phillips Vacant

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

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

8 13 96
(Date)

Board/Commission -- for which you are applying: Harborview Medical Center Board

Name JOHN T. SOTHERN Phone 746 7466 461-6504
(Home) (Work)

Business Address 1261 3rd Ave Suite 812 Home Address* 13857 J.E. 62nd St.
Seattle, WA 98101 Bellevue, WA 98006

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

King County Council District 12

Education _____
(name of high school, college/university, year graduated, degree)

Central Wash. University Northwestern University

University of Wash. School of Management - 1975
Professional Licenses Held (if applicable to specific board/commission) NONE

Present Employment Vice President - Regional Manager 1964
(Job Title) (Date of Employment)

WASHINGTON Mutual Savings Bank
(Employer)

(Previous Employment/Experience)

Memberships on any city and/or county boards, commissions, or committees and dates of term: NONE

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 White
 African American Native American Other
Year of Birth 4-3-42 Sex (F) (M) Handicap (Y/N) _____

How did you learn of this opportunity? Council member Rob McKenna

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



9980

King County Board of Ethics
King County Administration Building
500 Fourth Avenue Room 553
Seattle, Washington 98104
206-296-1586

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, 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 Director, Community Relations
King County Executive Office
400 King County Courthouse
516 Third Avenue
Seattle, WA 98104

DATE: 7-13-96

NAME: JOHN T. SOTHERN

ADDRESS: 13857 S.E. 62nd st. Bellevue, Wash.

BOARD OR COMMISSION: Harborview Medical Center Board

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

Source of Income	Type of Business	Address
Wash Mutual Bank	Consumer Bank	1201-3rd ave Seattle 98101



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:

Mutual Fund or Enterprise	Type of Business	Address
Fidelity Mutual Fund 481K	Mutual Funds	Boston, MASS 1201 3rd Ave. Seattle 98101

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:

Name/Relationship	Type of Business	Position Held
NONE		

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.

Address	Name of Owner	Relationship to Employee
13857 S.E. 62nd, Bellevue	JOHN - PAM Sothorn	
4421-1st N.W.	Helen Sothorn	Mother

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:

Address	Name of Owner	Amount Sold For
NONE		

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

1. List the name of the "person of which you are a member, partner, or employee:

2. List the name(s) of the agencies that you practice before:

3. 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, JOHN T. SOTHERN, certify under penalty of perjury that this statement is true, accurate, and complete.

John J. Sothern
Signature

Signed this 13 day of August, 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.