

September 6, 1995

Introduced By:

BRUCE LAING

JANE HAGUE

BDTRUST.ORD (JMS:clt)

Proposed No.:

95-535

ORDINANCE NO. **11965**

AN ORDINANCE relating to terms of office of Harborview Medical Center Board of Trustees, clarifying the term limitations and amending Ordinance 6818, Section 4, and K.C.C. 2.42.040.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. Ordinance 6818, Section 4, and K.C.C. 2.42.030

are hereby amended to read as follows: A. There is established a thirteen member board of trustees for the medical center the members of which shall, except for initial terms, be appointed for terms of four years each and until a successor is appointed and qualified.

B. Terms shall commence on the first day of August following appointment. Where a board member continues to serve beyond the expiration date of the term to which appointed, the commencement date for the succeeding member shall be retroactive to the date when the term would have otherwise commenced.

C. No member shall serve more than three successive terms on the board.

D. (Filling the unexpired portion of a term shall not count against the three term limit referenced above if the unexpired portion is less than two years in duration.

E.) Members of the board may be removed for reasons and in the manner provided by state law.

F. Any vacancy on the board which occurs during an unexpired term of office shall be filled in the same manner as

1 for appointing members to regular terms except that such
2 appointee shall hold office only for the remainder of the term
3 of the trustee replaced unless appointed for succeeding terms.

4 F((G)). When a vacancy occurs, the president of the board
5 shall provide the executive and the council with a list of the
6 recommended specific skills and knowledge needed to achieve
7 the best balance possible.

8 G((H)). For the seven additional members to the board
9 authorized pursuant to Chapter 26, Laws of 1984, the initial
10 terms shall be staggered as therein prescribed. The
11 additional members shall be appointed within thirty days the
12 effective date of Chapter 26, Laws of 1984. However, the term
13 of each of the additional members shall be deemed to commence
14 on August 1, 1984, but shall also include the intervening
15 period between appointment and the first day of August 1984.

16 INTRODUCED AND READ for the first time this 31st
17 day of July, 1995.

18 PASSED by a vote of 10 to 0 this 25th day of
19 September, 1995.

20 KING COUNTY COUNCIL
21 KING COUNTY, WASHINGTON

22 Kent Pullen
23 Chair

24 ATTEST:

25 Gerald G. Peterson
26 Clerk of the Council

27 APPROVED this 6th day of October, 1995.

28 Ray Lohr
29 King County Executive

30 Attachments: None