



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

May 27, 2015

Ordinance 18044

Proposed No. 2015-0175.2

Sponsors Phillips, Hague and Dembowski

1 AN ORDINANCE authorizing the Harborview Medical
2 Center Board of Trustees to execute an amendment to the
3 Management and Operations Contract between the
4 Harborview Medical Center Board of Trustees and the
5 University of Washington, dated December 19, 1995, to
6 extend the duration of that contract.

7 STATEMENT OF FACTS:

- 8 1. In accordance with RCW 36.62.290, the Harborview Medical Center
9 Board of Trustees, with the approval of the King County Council, entered
10 into the Harborview Medical Center Management and Operations Contract
11 with the Board of Regents of the University of Washington on December
12 19, 1995.
- 13 2. The contract expires June 30, 2015.
- 14 3. The parties are currently negotiating a new hospital services agreement
15 for the operation and maintenance of Harborview Medical Center.
- 16 4. To allow for the continuity of the management and operation of the
17 Harborview Medical Center, the parties wish to extend the term of the
18 contract through the earlier of December 31, 2015, or the effective date of

19 a new agreement between the parties for the provision of hospital services
20 at Harborview Medical Center.

21 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

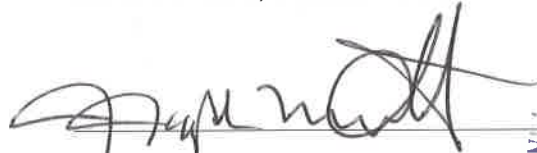
22 SECTION 1. The Harborview Medical Center Board of Trustees and the King
23 County executive are hereby authorized to execute an amendment to the Management
24 and Operations Contract for Harborview Medical Center Between the Harborview
25 Medical Center Board of Trustees and the University of Washington, dated December 19,

26 1995, substantially in the form of Attachment A to this ordinance. All other provisions of
27 the contract shall remain in full force and effect.
28

Ordinance 18044 was introduced on 5/4/2015 and passed as amended by the Metropolitan King County Council on 5/26/2015, by the following vote:

Yes: 7 - Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. Dunn,
Mr. McDermott, Mr. Dembowski and Mr. Upthegrove
No: 0
Excused: 2 - Mr. Phillips and Ms. Hague

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



Larry Phillips, Chair

ATTEST:



Anne Noris, Clerk of the Council

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2015 JUN -4 PM 3:53
KING COUNTY COUNCIL CLERK

APPROVED this 3 day of JUNE, 2015.



Dow Constantine, County Executive

Attachments: A. Amendment to the Management and Operations Contract between the Harborview Medical Center Board of Trustees and the University of Washington

AMENDMENT TO THE MANAGEMENT AND OPERATIONS CONTRACT
BETWEEN THE HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES AND
THE UNIVERSITY OF WASHINGTON

WHEREAS, pursuant to RCW 36.62.290, the Harborview Medical Center Board of Trustees (the "Board"), with the approval of the King County Council, entered into that certain Management and Operations Contract, dated December 19, 1995 (the "Contract") with the Board of Regents of the University of Washington (the "Regents") for the management and operation of Harborview Medical Center (the "Medical Center"); and

WHEREAS, the Contract expires on June 30, 2015; and

WHEREAS, the parties have entered into negotiations for a new management and clinical services agreement (the "Agreement") for the operation of the Medical Center; and

WHEREAS, the parties expect such negotiations, and approval process, to extend beyond June 30, 2015, but to conclude no later than January 1, 2016; and

WHEREAS, the parties wish to extend the term of the Contract through the date on which a new Agreement is effective or December 31, 2015, whichever is earlier, to allow for the continuity of the management and operation of the Medical Center;

NOW THEREFORE, for and in consideration of the mutual benefits hereunder and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Board and the Regents agree as follows:

1. Section B of the Contract is hereby amended to read as follows:

This contract is to become effective on July 1, 1995, and shall continue in force until the earlier of December 31, 2015, or the effective date of a new agreement between the parties for the provision of hospital services at the Medical Center.

[Signatures on following page]

IN WITNESS WHEREOF, the parties hereto have duly executed this Amendment as of the day and year written below.

Clayton Lewis
President, Harborview Board of Trustees
Dated: _____

Dow Constantine
King County Executive
Dated: _____

Authorized by Ordinance _____
Approved as to Form: _____, Office of the Prosecuting Attorney

William S. Ayer
President, Board of Regents
Dated: _____

Authorized by Resolution _____
Approved as to Form: _____, Office of the Attorney General