

**NORTHWEST HOSPITAL
STANDING ADVISORY
COMMITTEE MEETING**

MARCH 18, 2019

AGENDA

TIME	ITEM	PRESENTER
6:00 pm	Welcome, Introductions & Housekeeping <ul style="list-style-type: none">• Adopt January 12, 2017 minutes• Adopt November 27, 2018 minutes• Agenda Overview	Scott Sheehan -Committee Chair
6:10 pm	2017/18 Organizational Updates	Cindy Hecker Executive Director Northwest Hospital
6:40 pm	Safety & Security on the NWH Campus	Tom Van Bronkhorst, City of Seattle, Department of Neighborhoods Navigation Team Victor Terrien, Manager Northwest Hospital Security
7:10 pm	Public Comment	Public
7:20 pm	Committee Deliberation/New Business	Committee
7:30 pm	Adjournment and scheduling of next meeting	Committee Chair

FACILITY UPDATE

- Childbirth Center

- *Anticipate construction starting late fall 2019, contingent on permitting.*
- *3 phased construction to be completed by summer, 2021.*

- 2 East Remodel

- *Renovation underway, to be completed 7/2019.*
- *Accommodates surgical specialty unit patients displaced by Childbirth Unit remodel.*

- Behavioral Health

- *3 safe rooms / triage area in the ED (planning underway)*
- *Evaluating options for Geropsych renovation and expanding services to meet community need.*

INTEGRATION UPDATE

- Anticipated Effective Date: January 1, 2020
- Naming / Signage Changes:
 - Combined hospital: UW Medical Center
 - Current UW Medical Center location: UW Medical Center -- Montlake
 - Current Northwest Hospital location: UW Medical Center – Northwest
 - Current Northwest Hospital property: UW Medicine Northwest Campus (main campus and outpatient medical center)
 - Current UW Medical Center property: UW Medicine Montlake Campus

2017-2018 MASTER PLAN ANNUAL REPORT

- Northwest Hospital continues to work diligently to consistently meet the goals and conditions of the approved Master Plan. A particular focus is meeting the meeting the goals of the Transportation Management Plan (TMP).
 - TMP goal of 35% non-single occupancy trips during peak times vs NWH's current rate of 25.7%. Initiatives are underway aimed at achieving the TMP goal.
- Northwest Hospital continues to have a strong charity care program. During FY16, Northwest Hospital charity care deductions totaled \$13.3M.
- Status of projects which were initiated or under construction during the previous year: *There were no new projects impacting the Master Plan.*
- The institution's land and structure acquisition, ownership and leasing activity outside of but within two thousand five hundred feet (2,500') of the MIO District boundary: *There was no such activity for this reporting period.*