

SWEDISH MEDICAL CENTER-FIRST HILL STANDING ADVISORY COMMITTEE



City of Seattle
Edward B. Murray, Mayor

Seattle Department of Neighborhoods
Kathy Nyland, Director



SWEDISH



OVERVIEW

Introductions

Process

By-laws

Questions

	Category	Name
1	First Hill Improvement Area/Neighborhood Organizer	Alex Hudson
2	Business Person/Northwest Kidney Centers	Betsy Mickel
3	Citywide Representative/Architect	Carl Tully
4	Neighbor/Planner	Douglas Holtom
5	Neighbor/Architect	Jeff Dvi-Vardhana
6	Neighbor	Rexford Brown
7	A non-management representative of Swedish	Tammy Lord
8	Business person/Harborview Medical Center	Ted Klainer
Alt 1	Neighbor/Architect	David Nemens
Ex Officio	Department of Neighborhoods	Maureen Sheehan
Ex Officio	Department of Planning and Development	Tami Garrett
Ex Officio	Seattle Department of Transportation	Beverly Barnett
Ex Officio	Swedish Medical Center First Hill Campus	Sherry Williams

PROCESS

After adoption of the Master Plan, the Community Advisory Committee (CAC) is reformed as a Standing Advisory Committee (SAC). The role of the SAC is to monitor compliance with the provisions of the adopted master plan. The SAC meets as needed, but no less than annually, to:

1. Review an annual report from the institution on its development;
2. Review and comment on progress under the transportation management plan;
3. Review requests for amendments to the plan and recommend whether the amendment is a major or minor issue and any conditions that should be attached to the granting of an amendment; and
4. Provide comments on any project developed under the provisions of the adopted plan that requires a Master Use Permit (MUP), supplemental environmental review or is subject to any conditional use.

BY-LAWS - MEMBERSHIP

Composition

6 – 12 community members

4 ex-officio members – DON, DPD, SDOT, & Swedish

Job Description

Contribute to developing good communication between Swedish Medical Center First Hill Campus and the adjacent community.

Become familiar with the proposed Swedish Medical Center First Hill Campus master plan and with Swedish Medical Center First Hill Campus' mission, goals and objectives.

Serve on the committee during the review of projects that are proposed under the adopted Swedish Medical Center First Hill Campus MIMP.

Maintain interest and a desire for involvement in neighborhood land use issues, particularly as they relate to Swedish Medical Center First Hill Campus and the community needs for higher education.

BY-LAWS - PARTICIPATION

Term of Membership

Minimum 2 year term

Resignation

Send a letter to DON Staff (Maureen Sheehan)

Replacement

Upon resignation or removed, alternate(s) will replace members. If no alternates remain, we will solicit participation again.

Removal

Non-Attendance & Disruptive Behavior

Compensation

Serve without compensation

BY-LAWS - LEADERSHIP

General

Chair and Vice-chair

Appointment and Term of Office

Elected by the SAC for a term of two years

Duties and Authority

Set meeting agendas in consultation with SMC-FH and DON

Conduct each meeting

Arrange for approval of all correspondence prepared on behalf of the SAC

BY-LAWS — DECISION MAKING

Reach a consensus

If a consensus is not possible a vote is taken by show of hands and the record shall show the number of votes cast for and against the recommendation.

BY-LAWS — MEETINGS

Frequency As needed – no less than once a year

Notice to Members One week prior – time, location, agenda, previous meeting minutes, any new materials

Notice to Public Interested parties and local community groups

Location Swedish Medical Center – First Hill Campus

General

Robert's Rule of Order

Quorum = 51% of voting members

Actions taken require a quorum present in person or by written proxy at the time of vote and a majority vote of those present.

BY-LAWS - REPORTING

Meeting Notices and Agendas

DON and SMC-FH work with officers to send meeting notices and agendas.

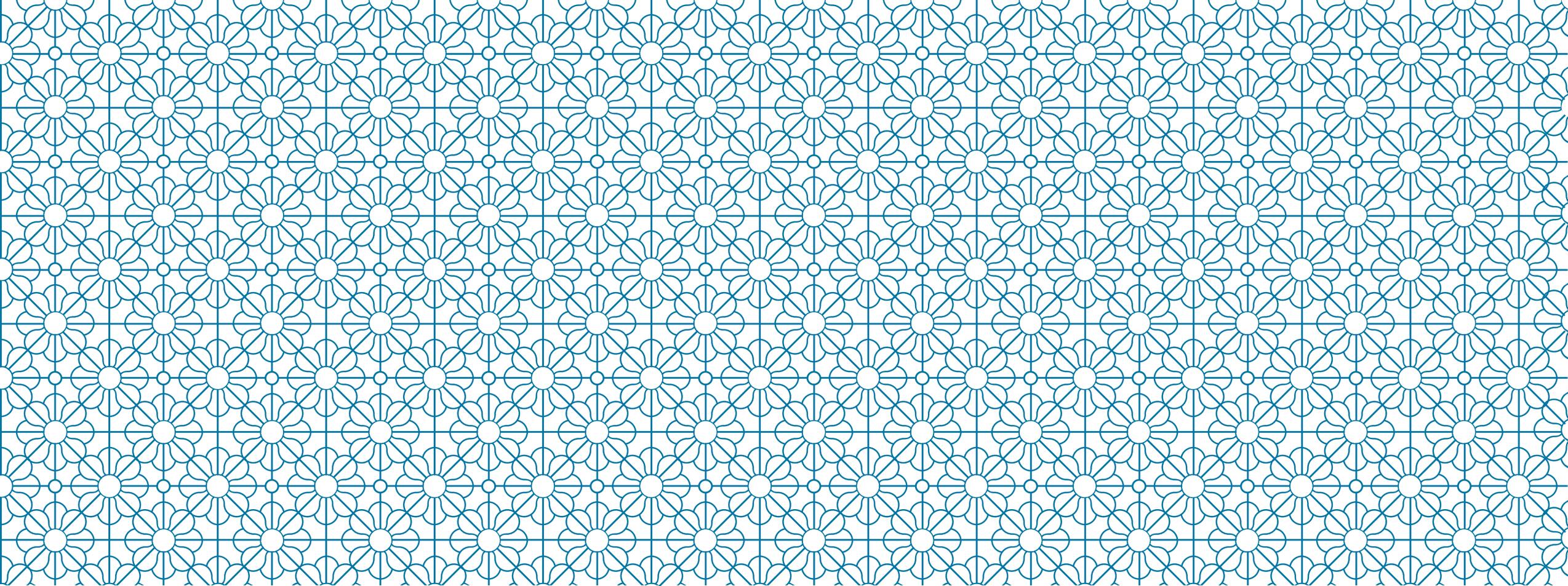
Meeting Minutes

DON responsible for notes, minutes, and providing them to the committee.

Available on line.

Correspondence

DON provides clerical assistance and all correspondence will be emailed to committee members.



QUESTIONS |

Our Nonprofit Mission

Improve the health and well-being
of each person we serve.



Our Vision

Demonstrate the highest-quality,
best-value health care to all we serve.



Extraordinary care. Extraordinary caring.SM

Triple Aim



Improve
quality and
safety

Reduce cost

Improve the
health of our
communities



Extraordinary care. Extraordinary caring.™

At a Glance – First Hill

2014 Annual Facts

697

Licensed beds

5693

Babies born

40,000

Emergency-room visits

29,069

Inpatient admissions

23,327

Surgeries performed

434,329

Outpatient Services



Extraordinary care. Extraordinary caring.™

First Hill Campus Center of Care SWEDISH

Swedish
Cancer
Institute

Swedish
Orthopedic
Institute

Women's
Health

Pediatrics

Primary
Care

Advanced
Surgical

Digestive
Health
Network

Swedish First Hill Expansion

As part of our current approved First Hill Master Plan Swedish is preparing for the much-needed replacement of aging facilities at our First Hill campus.

Swedish will make these improvements to:

- Replace structures dating back as early as 1925
- Provide the best care for a rapidly aging population
- Respond to unprecedented inpatient growth
- Meet the most current technology needs in appropriate space
- Support the safest, highest quality care possible
- Fulfill our promise to care for all those who need our services
- Utilize clinical space most effectively and efficiently



Extraordinary care. Extraordinary caring.SM