MISSION STATEMENT:
Valley Medical Center, the District’s Healthcare System, is committed to providing access to safe, quality healthcare for the public. The District Healthcare System is integrated with UW Medicine and collaborates to ensure comprehensive, high quality, safe, compassionate, cost-effective healthcare is provided.

Valley Board of Trustees
MINUTES
September 19, 2016

Board Members Present
Peter Evans, Cindy Hecker, Lisa Jensen, Paul Joos, MD, Gary Kohlwes, Mike Miller, Chris Monson, MD, Julia Patterson, Donna Russell, Tamara Sleeter, MD

Board Members Absent:
Bernie Dochnahl, Barb Drennen, Lawton Montgomery

Others Present
Brad Boswell, Ian Goodhew, Jeannine Grinnell, David Michener, Hiroshi Nakano, Rich Roodman, David Smith, Todd Thomas, Bob Thompson, MD

Recorder
Sandra Sward

1. CALL TO ORDER
Donna Russell called the meeting to order at 4:00 p.m.

2. VOICE OF THE PATIENT
Dr. Bob Thompson reported on Yelp Reviews and how they can be used to help improve patient care. He cited many common threads and reasons why people take the time to put their reviews online.

3. CONSENT AGENDA AND ACTION ITEMS
MOTION: Peter Evans moved to approve the consent agenda and Gary Kohlwes seconded the motion.
The items moved for adoption were:
- Minutes August 15, 2016
- Financial Vouchers/Warrants/Pay Apps dated September 19, 2016
- Surplus Property Resolution No. 059
The motion carried, 11-0.

4. EDUCATION
Legislative Update:
David Michener updated the Board on various legislative matters that involved the Strategic Alliance Agreement between UW Medicine and Valley Medical Center. He discussed the current Presidential race and anticipated trends depending on which party controls the Senate. Brad Boswell discussed anticipated changes for the upcoming year, citing the McCloskey decision as the main legislative focal point to accommodate additional funding for education. Ian Goodhew updated the Trustees on major issues from a UW Medicine perspective. Balanced billing and capping individual patient’s insurance coverage when charges reach a maximum level are being reviewed.

5. COMMITTEE REPORTS

Finance, Facilities & Audit Committee:

Call for Bid: North Parking Garage Expansion

Todd Thomas requested authorization to advertise a call for bids for the North Parking Garage Expansion. This project will expand the current parking garage to the east and provide additional parking for the new Medical Office Building currently under design for the main VMC campus. The general scope of this project includes the site plan development, programming, design, and preparatory site work along with construction of the concrete structure. The structure will encompass approximately 393,500 sq. ft. with seven floors of parking stalls, (1161 stalls). Bridges for both pedestrian and vehicular use are included to provide connections from the new and the existing garages at each level and from the garage to the VPCN Building. Estimated total cost of this project is $38,490K including design, construction, contingencies, equipment and fees to complete the project for occupancy. This project is scheduled to span multiple fiscal years. Funding in the amount of $25M has been budgeted for this project in FY17. Mr. Thomas provided a timeline for completion of the project along with drawings and renderings of the project from multiple angles.

MOTION: Mike Miller moved to approve the Call for Bid on the North Parking Garage Expansion. Gary Kohlwes seconded the motion. Motion carried 11-0.

Call for Bid: MAC 260 Anti-Coagulation Clinic Remodel

Todd Thomas requested authorization to advertise a call for bids for the Medical Arts Conference Center Anti-Coagulation Clinic Remodel. This project will provide additional space for VMC’s expanding anti-coagulation practice currently residing in the ground floor of the NW pavilion. The scope of the project will include demolition and construction of new partitions, new paint, flooring, ceilings and furnishings with reconfigured utilities as required to accommodate the anti-coagulation clinic. The total project area is approximately 1,625 sq. ft. The estimated total cost of this project is $451,177 including construction, contingencies, equipment, furniture and fees to complete the project for occupancy. This project is funded in FY2017.

MOTION: Gary Kohlwes moved approve the Call for Bid on the MAC 260 Anti-Coagulation Clinic Remodel and Mike Miller seconded the motion. Motion carried 11-0.

Joint Conference Committee:

Donna Russell reported that credentials were approved as submitted for the September 13, 2016 meeting. A Policy/Procedure was revised to allow the Board to authorize privileges to individual physician(s) who do not possess board certification but meet other practicing conditions. Ms. Russell addressed infection rate metrics and explained why some metrics were high for June.
AMGA/AHA Fellowship – Value Based Medicine: Hiroshi Nahako provided an overview on a collaboration between the American Medical Group Association and the American Hospital Association to create clinically integrated health system-based medical groups. These groups will more effectively move hospitals from a traditional hospital-owned/employed model to a more organized, community based, integrated system of care delivery for the purpose of managing population health. The Trustees will be receiving a survey from Dartmouth that seeks to understand the model of governance in place at VMC, one of 22 health systems participating in this fellowship. Mr. Nakano said he will report the survey findings back to the Trustees at a later date.

6. INFORMATION REPORTS

**UW Medicine Update:**
Cindy Hecker provided an update on Clinical Operations for each entity within UW Medicine. Recent outbreaks of legionella were discussed.

**Board of Commissioner Update:**
Dr. Tamara Sleeter provided an update on the August 18 Special Commissioner meeting where approval to proceed with refinancing the LTGO refunding Bonds series 2008A and 2008B was approved.

**Administrative Update:** Rich Roodman thanked Cindy Hecker for her strong leadership and contributions as the Interim Chief Health System Officer. He provided a quick summary of key items on the September Operational Update, followed by the FY2016 Highlights as well as the FY2017 Challenges and Opportunities.

**Ambulatory Network Update:** Dr. Bob Thompson provided a comprehensive update of ongoing clinic expansions in Valley’s Service Area. He detailed services that may be expanded in Covington to ensure critical outpatient facilities and services are available for the expanding community base in that area. Dr. Thompson explained an array of specialty services being developed on the main campus and indicated an estimated 41 additional physicians are planned for ongoing recruitment and that Geriatric care in SE King County will be an increasing need.

8. ADJOURNMENT

The meeting adjourned at 5:55 PM
Respectfully submitted,

Sandra Sward
Executive Assistant to the CEO
and Board of Trustees
Valley Medical Center

*All reports and presentations reviewed by this committee were in draft format, unless otherwise noted in these minutes.*