

**Board of Trustees  
April 15, 2024  
1:30 p.m. – 4:00 p.m.**

**AGENDA**

*Please call Mike Wen at 206.919.3443 if you have a problem connecting via your Onboard iPad.*

<b>I. Call to Order</b>	<b>Larry Rude</b>	<b>1:30 p.m.</b>
<b>II. Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of the Minutes, February 20, 2024</li><li>○ Bills/Warrants/Vouchers</li><li>○ Resolution No. 0146 Surplus Property</li></ul>	<b>Larry Rude</b>	<b>1:35 p.m.</b>
<b>III. 340b Presentation</b>	<b>Ken Kenyon</b>	<b>1:40 p.m.</b>
<b>IV. Change Healthcare &amp; Cyber Security</b>	<b>Brian Jones</b>	<b>2:00 p.m.</b>
<b>V. Committee Reports</b> <ul style="list-style-type: none"><li>○ See Committee Reports in Board Book</li></ul>	<b>Larry Rude</b>	<b>2:30 p.m.</b>
<b>VI. Information Reports</b> <ul style="list-style-type: none"><li>○ UWM Update</li><li>○ CEO Organizational Report /FY24 Enterprise-Wide Goals</li><li>○ Chair of the Board</li></ul>	<b>Cynthia Dold</b> <b>Jeannine Erickson Grinnell</b> <b>Larry Rude</b>	<b>2:35 p.m.</b> <b>2:40 p.m.</b> <b>3:10 p.m.</b>
<b>VII. Executive Session</b>	<b>Larry Rude</b>	<b>3:15 p.m.</b>
<p>The Committee will recess into Executive Session for approximately 30 minutes to discuss specific matters relating to legal risks of a proposed action or current practice that are exempt for the Open Public Meetings Act in accordance with RCW 42.30.110(1)(i). There will be no action following the Executive Session.</p>		
<b>VIII. Adjournment</b>	<b>Larry Rude</b>	<b>3:45 p.m.</b>