

UW Medicine

VALLEY
MEDICAL CENTER

Board of Trustees
May 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.

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|---|---|--|
| I. Call to Order | Larry Rude | 1:30 p.m. |
| II. Consent Agenda <ul style="list-style-type: none">○ Approval of the Minutes, April 15, 2024○ Bills/Warrants/Vouchers○ Resolution No. 0147 Small Works Roster○ Resolution No. 0148 Surplus Property | Larry Rude | 1:35 p.m. |
| III. FY25 Budget Presentation | Michele Forgues Lackie | 1:40 p.m. |
| IV. Committee Reports <ul style="list-style-type: none">○ See Committee Reports in Board Book | Larry Rude | 2:40 p.m. |
| V. Information Reports <ul style="list-style-type: none">○ UWM Update○ CEO Organizational Report /FY24 Enterprise-Wide Goals○ Chair of the Board | Cynthia Dold
Jeannine Erickson Grinnell
Larry Rude | 2:35 p.m.
2:40 p.m.
3:10 p.m. |
| VI. Executive Session | Larry Rude | 3:15 p.m. |
| <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> | | |
| VII. Adjournment | Larry Rude | 3:45 p.m. |