

Board of Trustees
January 21, 2020 1:30 p.m.
AGENDA

- 1. Call to Order** 1:30 p.m. Donna Russell
- 2. Voice of the Patient/Employee** Theresa Braungardt
- 3. Consent Agenda** Donna Russell
 - Approval of Minutes November 18, 2019
 - Bills/Warrants/Vouchers
 - Resolution No. 095 Surplus Property
- 4. Board Education**
 - Electrophysiology & Enhanced Technology of Hospital 2nd Fl. Lee Dolack, MD
John Wagner
Theresa Braungardt
- 5. Committee Reports**
 - Compensation Committee (2) Donna Russell
 - Executive Committee (2) Donna Russell
 - Finance, Facilities & Audit Committee Jim Griggs
 - Joint Conference Committee (2) Bernie Dochnahl
- 6. Information Reports**
 - UW Medicine Update Lisa Brandenburg
 - Administrative Update Rich Roodman
 - Chair of the Board Donna Russell
- 7. Old/New Business** Donna Russell
 - Board Calendar
- 8. Executive Session**

The Board will recess into Executive Session for approximately 10-15 minutes to discuss specific matters relating to Personnel Issues that are exempt from the Open Public Meetings Act in accordance with RCW 42.30.110(g). There will be no Board action following the Executive Session.
- 9. Adjournment**