

Board of Trustees
Tuesday, February 18, 2020 1:30 p.m.
AGENDA

- 1. Call to Order** 1:30 p.m. Donna Russell
- 2. Voice of the Patient/Employee** Matt Mulder/Aaron Piche
- 3. Consent Agenda** Donna Russell
 - Approval of Minutes January 21, 2020
 - Bills/Warrants/Vouchers
 - Resolution No. 096 Surplus Property
- 4. Board Education**
 - Cyber SecurityWayne Manuel
Drew Hunt
Adam Dague
- 5. Committee Reports**
 - Compensation Committee Donna Russell
 - Executive Committee Donna Russell
 - Finance, Facilities & Audit Committee Jim Griggs
 - Joint Conference Committee Bernie Dochnahl
- 6. Information Reports**
 - UW Medicine Update Lisa Brandenburg
 - Administrative Update Rich Roodman
 - Chair of the Board Donna Russell
- 7. Executive Session** Donna Russell

The Board will recess into Executive Session for approximately 60 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).
- 8. Old/New Business** Donna Russell
 - Board Calendar
- 9. Adjournment**