

Board of Trustees

AGENDA

April 20, 2020

1:30 p.m. – REMOTE ATTENDANCE

Zoom Meeting

Please call Jimmy Bernabe 425.757.4473 if you have a problem connecting via your Boardvantage iPad.

IMPORTANT NOTICE: IN ACCORDANCE WITH GOVERNOR INSLEE'S PROCLAMATION #20-28 OF MARCH 24, 2020, BOARD ACTION TO BE TAKEN IN PUBLIC MEETINGS IS LIMITED TO 1) NECESSARY AND ROUTINE MATTERS, OR 2) MATTERS NECESSARY TO RESPOND TO THE COVID-19 OUTBREAK.

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| 1. Call to Order | 1:30 p.m. | Donna Russell |
| 2. Voice of the Patient | | Theresa Braungardt |
| 3. Consent Agenda | | Donna Russell |
| <ul style="list-style-type: none">○ Approval of Minutes March 30, 2020○ Bills/Warrants/Vouchers○ Resolution No. 098 Surplus Property | | |
| 4. Board Education | | Cassie Sauer
Mike Hori
Mary O'Brien |
| <ul style="list-style-type: none">○ WSHA – COVID-19○ COVID Update○ COVID Testing Update | | |
| 5. Committee Reports | | Donna Russell |
| <ul style="list-style-type: none">○ Executive Committee – COVID Related<ul style="list-style-type: none">▪ Valley COVID-19 Objectives Tactics A&B▪ Financial Implications COVID-19○ Annual Review & Update of Committee Charters<ul style="list-style-type: none">▪ Compensation▪ Executive▪ Nominating▪ FF&A▪ JCC | | |

6. Information Reports

- UW Medicine Update
- Administrative Update
 - See above - Valley COVID-19 Objectives Tactics A&B
 - See above - Financial Implications COVID-19
 - Goals/Objectives/Strategies/Tactics for COVID-19
- Chair of the Board

Lisa Brandenburg
Rich Roodman

Donna Russell

7. Old/New Business

- Board Calendar
- Board Workplan

Donna Russell

8. Adjournment