

Board of Trustees
May 14, 2020 1:30 p.m.
AGENDA
REMOTE ATTENDANCE

Join Zoom Meeting

<https://valleymed.zoom.us/j/92551624477>

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/Employee | | David Smith |
| 3. Consent Agenda | | Donna Russell |
| ○ Approval of Minutes April 20, 2020 | | |
| ○ Bills/Warrants/Vouchers | | |
| ○ Resolution No. 099 Surplus Property | | |
| 4. Board Education | | Mike Hori, MD
Liz Nolan |
| ○ COVID Update | | |
| ○ CHNA Update | | |
| 5. Committee Reports | | Donna Russell
Donna Russell
Jim Griggs
Bernie Dochnahl |
| ○ Compensation Committee (5/12) | | |
| ○ Executive Committee (5/12) | | |
| ○ Finance, Facilities & Audit Committee (5/5 & 5/14) | | |
| ○ Joint Conference Committee (5/12) | | |

6. Information Reports

- UW Medicine Update
- Administrative Update
- Chair of the Board

Lisa Brandenburg
Rich Roodman
Donna Russell

7. Old/New Business

- Board Calendar
- Board Workplan

Donna Russell

8. Adjournment