

# UW Medicine

VALLEY  
MEDICAL CENTER

**Board of Trustees**  
**June 15, 2020 1:30 p.m.**  
**AGENDA**

**Join Zoom Webinar Meeting**

<https://valleymed.zoom.us/j/95352367276>

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 #20-28.4 OF May 29, 2020, BOARD MEETINGS MAY NOT BE CONDUCTED IN PERSON, AND INSTEAD MUST PROVIDE AN OPTION FOR THE PUBLIC TO ATTEND BY, AT A MINIMUM, TELEPHONE ACCESS AND ALLOW ALL PARTICIPANTS TO HEAR EACH OTHER AT THE SAME TIME.**

- |   |           |                          |
|---|-----------|--------------------------|
| <b>1. Call to Order</b>                               | 1:30 p.m. | Donna Russell            |
| <b>2. Voice of the Patient/Employee</b>               |           | Wayne Manuel             |
| <b>3. Consent Agenda</b>                              |           | Donna Russell            |
| ○ Approval of Minutes May 14, 2020                    |           |                          |
| ○ Bills/Warrants/Vouchers                             |           |                          |
| ○ Resolution No. 0100 Surplus Property                |           |                          |
| ○ Award of Bid: Diagnostic & Treatment Phase III & IV |           |                          |
| <b>4. Board Education</b>                             |           | Mike Hori                |
| ○ COVID Update  |           | Kalen Privatsky          |
| ○ Joint Venture with Proliance Orthopedic Associates  |           | Katina Maier / Liz Nolan |
| ○ Fostering Equity Diversity and Inclusion            |           |                          |
| <b>5. Committee Reports</b>                           |           | Donna Russell            |
| ○ Compensation Committee                              |           | Donna Russell            |
| ○ Executive Committee                                 |           | Jim Griggs               |
| ○ Finance, Facilities & Audit Committee               |           | Bernie Dochnahl          |
| ○ Joint Conference Committee                          |           |                          |
| <b>6. Information Reports</b>                         |           | Paul Ramsey              |
| ○ UW Medicine Update                                  |           | Rich Roodman             |
| ○ Administrative Update                               |           | Donna Russell            |
| ○ Chair of the Board                                  |           |                          |

**7. Old/New Business**

- Board Calendar
- Board Workplan

Donna Russell

**8. Adjournment**