

**Board of Trustees**  
**August 17, 2020 1:30 p.m.**  
**AGENDA**

**Join Zoom Meeting**

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

Please call David Hunter at 253.569.5560 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.**

- 1. Call to Order** 1:30 p.m. Vicki Orrico
- 2. Executive Session** Vicki Orrico  
The Committee will recess into Executive Session for approximately 30 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).
- 3. Potential Actions Related to CEO Employment Agreement** Vicki Orrico
- 4. Voice of the Patient/Employee** Jeannine Grinnell
- 5. Consent Agenda** Vicki Orrico
  - Approval of Minutes June 15, 2020
  - Bills/Warrants/Vouchers
  - Resolution No. 102 Surplus Property
- 6. Board Education**
  - UW Medicine Compliance Update
  - COVID UpdateBeth DeLair  
Jamie Park, MD / Matt Mulder, MD
- 7. Medicare Shared Savings Program (MSSP) Compliance Report** David Smith/Jeannine Grinnell  
Hiroshi Nakano

## **8. Committee Reports**

- Compensation Committee **Vicki Orrico**
  - **ACTION:** Approve (Partial) FY21 VMC Board Objectives & Goals
- Executive Committee **Vicki Orrico**
- Finance, Facilities & Audit Committee **Jim Griggs**
  - **ACTION:** Approve FY21 Operating & Capital Budgets
- Joint Conference Committee **Bernie Dochnahl**

## **9. Information Reports**

- UW Medicine Update **Lisa Brandenburg**
- Administrative Update **Rich Roodman**
- Chair of the Board **Vicki Orrico**
  - Board Workplan

## **10. Old/New Business**

- Board Calendar **Vicki Orrico**

## **11. Adjournment**