



**Board of Trustees
June 21, 2021
1:30 p.m.**

REMOTE ATTENDANCE

AGENDA

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.

Please call Mike Wen at (206) 919-3443 if you have a problem connecting via your OnBoard iPad.

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| 1. Call to Order | Vicki Orrico |
| 2. Voice of the Patient/Employee | Matt Mulder, MD |
| 3. Consent Agenda | Vicki Orrico |
| o Approval of Minutes, April 13, 2021 | |
| o Approval of the Minutes, April 29, 2021 – Special BOT | |
| o Approval of the Minutes, May 17, 2021 | |
| o Bills/Warrants/Vouchers | |
| o Resolution No. 0115 Surplus Property | |
| o Approval of the Executive Committee Charter | |
| o Approval of the JCC Charter | |
| 4. Board Education | |
| o Cancelled | |
| 5. Covid-19 Update | Jamie Park, MD/
Matt Mulder, MD |
| 6. Board of Commissioners Report | Jim Griggs |

- Introduction of New Commissioner

7. Committee Reports

- See Committee Reports in OnBoard

Vicki Orrico

8. Information Reports

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

**Lisa Brandenburg
Jeannine Grinnell
Vicki Orrico**

9. Eyes and Ears of the Community

Vicki Orrico

10. New/Old Business

Vicki Orrico

11. Executive Session

Vicki Orrico

The Board will recess for approximately 90 minutes for the purpose of convening in Executive Session 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). There will be no action following the Executive Session.

12. Adjournment

Vicki Orrico