

**Board of Trustees
February 16, 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 Jimmy Bernabe 425-757-4473 if you have a problem connecting via your Boardvantage iPad.

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| 1. Call to Order | Vicki Orrico |
| 2. In Memory of “Dr. Bob” Thompson | Vicki Orrico/Jeannine Grinnell |
| 3. Consent Agenda <ul style="list-style-type: none">○ Approval of Minutes January 19, 2021○ Financial Bills/Warrants/Vouchers○ Resolution No. 0109 Surplus Property○ Call for Bid: Diagnostic and Treatment 4th Angio Suite | Vicki Orrico |
| 4. Committee Reports <ul style="list-style-type: none">○ Executive Committee○ Finance, Facilities & Audit Committee○ Joint Conference Committee | Vicki Orrico
Jim Griggs
Bernie Dochnahl |
| 5. Information Reports <ul style="list-style-type: none">○ UW Medicine Update○ Administrative Update○ Chair of the Board | Lisa Brandenburg
Jeannine Grinnell
Vicki Orrico |
| 6. Old/New Business <ul style="list-style-type: none">○ Board Education | Vicki Orrico |

7. Adjournment