



**Board of Trustees
January 19, 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.

- 1. Call to Order** Vicki Orrico

- 2. Executive Session** Vicki Orrico
The Board will recess into Executive Session for approximately 15 minutes to discuss specific matters that are exempt from the Open Public Meetings Act relating to Litigation issues in accordance with RCW.42.30.110(i) and Quality Initiative issues in accordance with RCW 70.41.200. There will be no Board action following the Executive Session.

- 3. Voice of the Patient/Employee** Wayne Manuel

- 4. Consent Agenda** Vicki Orrico
 - Approval of Minutes November 16, 2020
 - January Bills/Warrants/Vouchers
 - Resolution No. 0108 Surplus Property

- 5. COVID-19 Update & Vaccines** Jamie Park, MD/Matt Mulder, MD/Julie Osgood/Jaime Nephew

- 6. Board Education** Vicki Orrico
 - Guiding Principles

- 30-Day Reserve for Critical Inventory
- 60-Minutes Debrief

Jeannine Grinnell
Jeannine Grinnell

7. Committee Reports

- Compensation Committee
 - ACTION: Full Year FY21 VMC Board Objectives & Goals
- Executive Committee
- Finance, Facilities & Audit Committee
- Joint Conference Committee

Vicki Orrico

Vicki Orrico
Jim Griggs
Bernie Dochnahl

8. Information Reports

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

Lisa Brandenburg
Jim Griggs
Jeannine Grinnell
Vicki Orrico

9. Old/New Business

- Board Education

Vicki Orrico

10. Adjournment