



**Board of Trustees
March 15, 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. Voice of the Patient/Employee
Benton | Sarah |
| 3. Consent Agenda <ul style="list-style-type: none">○ Approval of Minutes February 16, 2021○ Bills/Warrants/Vouchers○ Resolution No. 0110 Surplus Property | Vicki Orrico |
| 4. 403B/457 Plan Amendment Adoption <ul style="list-style-type: none">○ ACTION: Adopt Resolution 0111 and Resolution 0112 | |
| 5. COVID-19
MD | Jamie Park, |
| 6. Board Education | |

- UW Medicine Strategic Refresh
Moratti

Michelle

7. Committee Reports

- Compensation Committee
- Executive Committee
- Finance, Facilities & Audit Committee
- Joint Conference Committee
Dochnahl

Vicki Orrico
Vicki Orrico
Jim Griggs
Bernie

8. Information Reports

- UW Medicine Update
Ramsey, MD
- Administrative Update
Grinnell
- Chair of the Board

Paul

Jeannine

Vicki Orrico

9. Eyes and Ears of the Community

Vicki Orrico

10. Old/New Business

- Board Workplan
- Board Education

Vicki Orrico

11. Adjournment