

UW Medicine

VALLEY
MEDICAL CENTER

Board of Trustees

May 17, 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 (206) 919-3443 if you have a problem connecting via your Boardvantage iPad.

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|---|------------------------------------|
| I. Call to Order | Jim Griggs |
| II. Voice of the Patient/Employee | Jamie Park, MD |
| III. Consent Agenda | Jim Griggs |
| <ul style="list-style-type: none">• Financial Bills/Warrants/Vouchers• Resolution No. 0114 Surplus Property• Approval of the FF&A Charter | |
| IV. EDI Engagement and Overview | Katina Maier,
Deneen Grant |
| V. COVID-19 Update | Jamie Park, MD/
Matt Mulder, MD |
| VI. FY22 Operating and Capital Budget | Jeannine Grinnell |
| VII. Executive Session | Jim Griggs |

The Board will recess for approximately 30 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.

VIII. Board Education

- Patient & Family Advisory Committee
- WSHA/Legislative Update

Wayne Manuel/
Kirstin Sellers/
Lafvonne Greer

David Smith/
Brad Boswell

IX. Committee Reports

- See templates

X. Information Reports

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

Lisa Brandenburg
Jeannine Grinnell
Jim Griggs

XI. Eyes and Ears of the Community

Jim Griggs

XII. Old/New Business

Jim Griggs

- Board Workplan
- Board Education

XIII. Adjournment