

UW Medicine

VALLEY
MEDICAL CENTER

Board of Trustees
October 18, 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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| I. Call to Order | Jim Griggs |
| II. Voice of the Patient/Employee | Jeannine Grinnell |
| III. Consent Agenda <ul style="list-style-type: none">○ Approval of the Minutes, Special Board Meeting September 10, 2021○ Approval of the Minutes, September 20, 2021○ Bills/Warrants/Vouchers○ Resolution No. 0118 Surplus Property | Jim Griggs |
| IV. Fiscal 2021 Audit Results Acceptance Presentation <ul style="list-style-type: none">○ Action | KPMG – Brian Eike
Corinn Waltrip |
| V. Board Education <ul style="list-style-type: none">○ Oncology Strategy Update | Matt Mulder, MD/
Gayle Jewett/
Navanshu Arora, MD |

- VI. COVID-19-Update and Vaccine Mandate Update** **Jamie Park, MD/
Matt Mulder, MD
Katina Maier**
- VII. Board of Commissioners Update** **Jim Griggs**
- VIII. Committee Reports** **Jim Griggs**
 ○ See Committee Reports in OnBoard
- IX. Information Reports** **Paul Ramsey, MD
Jeannine Grinnell**
 ○ UW Medicine Update
 ○ CEO Organizational Update
- X. Eyes and Ears of the Community** **Jim Griggs**
- XI. Old/New Business** **Jim Griggs**
 ○ Board Retreat Update
 ○ Board Education
- XII. 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.
- XIII. Adjournment** **Jim Griggs**