

UW MEDICINE BOARD

AGENDA

Monday, September 11, 2017
12:00 p.m. - 4:00 p.m.
South Lake Union Board Room

1.	CALL TO ORDER	12:00	Julie Nordstrom
2.	APPROVAL OF MINUTES	12:05 Action	Julie Nordstrom
3.	REPORT OF THE CHAIR ➤ Executive Committee	12:05	Julie Nordstrom
4.	EXTERNAL REVIEW OF UW MEDICINE: AN OVERVIEW OF WORK TO DATE	12:15	Tory Wolff
5.	CEO REPORT* ➤ Leadership Update ➤ Financial Update ➤ Advancement Update	1:00	Paul Ramsey Jacque Cabe Paul Hayes Ruth Mahan Carlos Pellegrini Don Theophilus
6.	COMPLIANCE COMMITTEE*	2:15	Bruce Pym
7.	FINANCE & AUDIT COMMITTEE*	2:25	Peter van Oppen
8.	PATIENT SAFETY AND QUALITY COMMITTEE*	2:35	Kimberly McNally
9.	UWMC COMMITTEE ➤ Finance Committee	2:45	Rich Jones
10.	ADJOURNMENT TO QIM	2:55	Julie Nordstrom
11.	QUALITY IMPROVEMENT MEETING (QIM)**	2:55	Julie Nordstrom
12.	APPROVAL OF THE MINUTES**	2:55 Action	Julie Nordstrom
13.	JOINT CONFERENCE COMMITTEE**	3:00	Rich Jones
14.	ADJOURNMENT OF QIM	3:15	Julie Nordstrom
15.	RECONVENE BOARD	3:15	Julie Nordstrom
16.	MEMBERS ONLY SESSION*	3:15	Julie Nordstrom
17.	ADJOURNMENT	4:00	Julie Nordstrom

* This item is included in the agenda but is not subject to the Open Public Meetings Act

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