

UW Medicine  
UNIVERSITY OF WASHINGTON  
MEDICAL CENTER

**UWMC Board Meeting Agenda**

Thursday, May 28, 2020, 11:30 AM – 3:00 PM

**UWMC BOARD AND STAFF WILL BE ATTENDING BY TELEPHONE. GIVEN THE PUBLIC HEALTH SITUATION, MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE BY DIALING 206-616-2663 AND ENTERING CONFERENCE CODE 340051#.**

11:30AM	<b><u>Call to Order: Open Public Session</u></b> <ul style="list-style-type: none"><li>Approval of 4/30/20 Meeting Minutes (<i>Action Item</i>)</li></ul>	Julie Nordstrom Julie Nordstrom
	<b>Finance Section</b>	
11:35AM	KPMG Audit Presentation	Mark McComb/Kelsey Reynolds
11:50AM	Property Insurance Strategy	Jacque Cabe
12:05PM	Financial/Accounting Update <ul style="list-style-type: none"><li>April Financials</li><li>Future Trending</li></ul>	Mo Broom/Teri Osborne Jacque Cabe/Mo Broom/Teri Osborne
	<b>Executive Reports</b>	
12:20PM	CEO Report UWM System Report Facilities Report	Cindy Hecker Lisa Brandenburg Pam Renna
	<b>Board Discussion Section</b>	
12:45PM	Staffing to Volume	Lisa Brandenburg/Cindy Hecker
	<b>Joint Conference Section</b>	
1:35PM	Patient Story	Cindy Sayre, PhD, RN
1:40PM	Medical Staff Report <ul style="list-style-type: none"><li>Approval of Credentials (<i>Action Item</i>)</li></ul>	Tom Staiger, MD
1:45PM	CNO Report	Cindy Sayre, PhD, RN
1:55PM	Quality & Safety Report	Tom Staiger, MD
2:00PM	Impact of COVID-19 on External Quality Reporting Programs	Adam Parcher
2:20PM	<b><u>Adjournment: Open Public Session</u></b>	Julie Nordstrom
2:20PM	<b><u>Call to Order: Executive Session</u></b> <ul style="list-style-type: none"><li>Serious Event Report</li></ul>	Julie Nordstrom Tom Staiger, MD
2:30PM	<b><u>Adjournment: Executive Session/Call to Order Open Board Discussion</u></b> ( <i>Exec Team Excused</i> )	Julie Nordstrom
3:00PM	<b><u>Adjournment: Open Board Discussion</u></b>	Julie Nordstrom

Portions of the Joint Conference Committee meeting and materials are privileged under RCW 4.24.250 and 70.41.200(3)

## UWMC Board Roster and Meeting Dates

### Fiscal Year 2020

Board Membership: Voting	Joint Conference	Finance	Facilities
Board Member	Julie Nordstrom, Chair	Julie Nordstrom, Chair	Julie Nordstrom, Chair
Board Member	Rich Jones, Vice-Chair	Rich Jones, Vice-Chair	Rich Jones, Vice-Chair
Board Member	Lisa Brandenburg	Lisa Brandenburg	Lisa Brandenburg
Board Member	Brad Brown	Brad Brown	Brad Brown
Board Member	Toni Hoover	Toni Hoover	Toni Hoover
Board Member	Terry Lengfelder	Terry Lengfelder	Terry Lengfelder
Board Member	William Rex	William Rex	William Rex
Board Member	Rogelio Riojas	Rogelio Riojas	Rogelio Riojas
Board Member	Jim Snyder	Jim Snyder	Jim Snyder
Board Member	JoAnn Taricani	JoAnn Taricani	JoAnn Taricani
Board Member	Tom Turnure	Tom Turnure	Tom Turnure

### Board Membership: Non-Voting

UWMC Executive Director	Cindy Hecker	Cindy Hecker	Cindy Hecker
UWMC Chief Operating Officer	Geoff Austin	Geoff Austin	Geoff Austin
UWMC Medical Director	Thomas Staiger	Thomas Staiger	Thomas Staiger
UWMC Medical Director – NW Campus	Santiago Neme		
UWMC Chief Nursing Officer	Cindy Sayre	Cindy Sayre	Cindy Sayre
Chief of Staff	Martin Makela	Martin Makela	Martin Makela
CEO Faculty Appointee	Giana Davidson	Giana Davidson	Giana Davidson
CEO Faculty Appointee	Ramesh Rengan	Ramesh Rengan	Ramesh Rengan
CEO Faculty Appointee	Susan Stern	Susan Stern	Susan Stern
CEO Faculty Appointee	Doug Wood	Doug Wood	Doug Wood
Housestaff Assoc. Rep.			
UW Medicine Chief Financial Officer		Jacqueline Cabe	
UW Medicine Enterprise Finance Officer		Mo Broom	
UWMC Finance Site Lead		Teri Osborne	
UWMC Strategic Planning and Facilities			Pamela Renna
Health Sciences Officer			David Anderson
UWMC Patient Safety and Quality	Adam Parcher		

Meeting Dates 2020	
January 2, 2020	Conference Call for Credentialing Approval (10 min.)
January 30, 2020	Regular Meeting/Northwest Campus
February 27, 2020	Regular Meeting/Montlake Campus
March 26, 2020	Regular Meeting/Virtual-Phone
April 30, 2020	Regular Meeting/Virtual-Phone
May 28, 2020	Regular Meeting/Virtual-Phone
June 25, 2020	Regular Meeting/Montlake Campus
July 30, 2020	Conference Call for Credentialing Approval (10 min.)
August 27, 2020	Regular Meeting/Northwest Campus
September 24, 2020	Regular Meeting/Montlake Campus
October 29, 2020	Regular Meeting/Northwest Campus
December 3, 2020	Regular Meeting/Montlake Campus