

# UW Medical Center Board

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## Agenda

Thursday, January 30, 2020

11:30 AM – 3:00 PM

Northwest Campus, MOB, Suite 202

11:30 AM	<b><u>Call to Order: Open Public Session</u></b> <ul style="list-style-type: none"><li>• Employee Recognition</li><li>• Approval of 12/5/19 Minutes (<i>Action Item</i>) (Pg. )</li></ul>	Julie Nordstrom Cindy Sayre, PhD, RN Julie Nordstrom
11:40 AM	<b><u>Executive Reports</u></b> <ul style="list-style-type: none"><li>• CEO Report (Pg)</li><li>• UWM System Report (Pg. )</li><li>• Facilities Report (Pg. )</li></ul>	Cindy Hecker Lisa Brandenburg Pam Renna
12:05 PM	<b><u>Board Topic</u></b> <ul style="list-style-type: none"><li>• Clinical Strategic Refresh Update</li></ul>	Michelle Moratti
	<b><u>Finance</u></b>	
12:35 PM	Long Range Financial Plan (Pg. )	Mo Broom
1:05 PM	Finance Report Update (Pg. )	Teri Osborne
	<b><u>Joint Conference</u></b>	
1:20 PM	Patient Story	Cindy Sayre, PhD, RN
1:25 PM	Medical Staff Report (Pg. ) <ul style="list-style-type: none"><li>• Approval of 1/2/20 Minutes (<i>Action Item</i>)</li><li>• Approval of Credentials (<i>Action Item</i>)</li><li>• Appointment of Service Chiefs (<i>Action Item</i>)</li></ul>	Tom Staiger, MD
1:35 PM	CNO Report (Pg. )	Cindy Sayre, PhD, RN
1:45 PM	Quality and Safety Report (Pg. )	Tom Staiger, MD
1:55 PM	Quality Focus Topic: Department Integration (Pg. )	Adam Parcher
2:20 PM	<b><u>Adjournment: Open Public Session</u></b>	Julie Nordstrom
2:20 PM	<b><u>Executive Session (Call to Order)</u></b> <ul style="list-style-type: none"><li>• Serious Event Report (Pg. )</li></ul>	Julie Nordstrom Tom Staiger, MD
2:30 PM	<b><u>Adjournment: Executive Session</u></b>	Julie Nordstrom
2:30 PM	<b><u>Call to Order: Open Board Discussion</u></b> ( <i>Exec Team Excused</i> )	Julie Nordstrom
3:00 PM	<b><u>Adjournment: Open Board Discussion</u></b>	Julie Nordstrom

**Next Meeting** - February 27, 2020 11:30 AM – 2:00 PM at UWMC, Montlake Campus, Plaza ABC

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

<b>Board Membership: Voting</b>	<b>Joint Conference</b>	<b>Finance</b>	<b>Facilities</b>
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 CNO	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		

<b>Meeting Dates 2020</b>	
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/Montlake Campus
April 30, 2020	Regular Meeting/Northwest Campus
May 28, 2020	Regular Meeting/Montlake Campus
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