

## UW Medical Center Board

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### Agenda

Thursday, January 31, 2019

11:30 AM – 2:00 PM

Plaza Café A/B/C

11:30 AM	Call to Order: Open Public session <ul style="list-style-type: none"><li>• Employee Recognition</li><li>• Approval of 12/6/18 Minutes (<i>Action Item</i>) (Pg. 3)</li></ul>	Julie Nordstrom Cindy Sayre, PhD, RN Julie Nordstrom
11:40 AM	Executive Reports <ul style="list-style-type: none"><li>• Executive Director/COO Report (Pg. 7)<ul style="list-style-type: none"><li>– UWMC/NWH Integration Update (Pg. 10)</li><li>– Northwest Hospital Payable to UW</li></ul></li><li>• CHSO Report (Pg. 24)</li><li>• Strategic Planning &amp; Construction Update (Pg. 29)</li></ul>	Geoff Austin  Cindy Hecker & Jacqueline Cabe Lisa Brandenburg Pam Renna
<b>Finance Section</b>		
12:15 PM	Finance/Accounting Update <ul style="list-style-type: none"><li>- November 2018 (Pg. 32)</li><li>- December 2018 (Pg. 50)</li></ul>	Teri Osborne
<b>Joint Conference Section</b>		
12:30 PM	Patient Story	Cindy Sayre, PhD, RN
12:35 PM	Medical Staff Report (Pg. 68) <ul style="list-style-type: none"><li>• Approval of Credentials (<i>Action Item</i>)</li><li>• Approval of 1/3/19 Minutes (<i>Action Item</i>)</li></ul>	Tom Staiger, MD
12:40PM	CNO Report (Pg. 78)	Cindy Sayre, PhD, RN
12:50 PM	Quality and Safety Report (Pg. 81)	Tom Staiger, MD
1:00 PM	Quality Focus Topic: Catheter Associated Urinary Tract Infection (CAUTI) Quality Update (Pg. 112)	Tom Staiger, MD
1:15 PM	Adjournment: Open Public Session	Julie Nordstrom
1:15 PM	Call to Order: Executive Session <ul style="list-style-type: none"><li>• Serious Event Report (Pg. 114)</li></ul>	Julie Nordstrom Tom Staiger, MD
1:25 PM	Adjournment: Executive Session	Julie Nordstrom
1:25 PM	Call to Order: Open Board Discussion ( <i>Executive Team Excused</i> )	Julie Nordstrom
2:00 PM	Adjournment: Open Board Discussion	Julie Nordstrom

**Next Meeting** - February 28, 2019 11:30 AM – 2:00 PM

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 2019

<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	Jo Davies	Jo Davies	Jo Davies
CEO Faculty Appointee	Martin Makela	Martin Makela	Martin Makela
CEO Faculty Appointee	Nina Mayr	Nina Mayr	Nina Mayr
CEO Faculty Appointee	Susan Stern	Susan Stern	Susan Stern
CEO Faculty Appointee	Doug Wood	Doug Wood	Doug Wood
Housestaff Assoc. Rep.	Tracy Burns	Tracy Burns	Tracy Burns
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

<b>Meeting Dates 2019</b>	
January 3, 2019	Conference Call for Credentialing Approval (10 min.)
January 31, 2019	Regular Meeting
February 28, 2019	Regular Meeting
March 28, 2019	Regular Meeting
April 25, 2019	Regular Meeting
May 30, 2019	Regular Meeting
June 27, 2019	Regular Meeting
July 25, 2019	Conference Call for Credentialing Approval (10 min.)
August 29, 2019	Regular Meeting
September 26, 2019	Regular Meeting
October 31, 2019	Regular Meeting
December 5, 2019	Regular Meeting