

**Agenda**

Thursday, October 31, 2019

11:30 AM – 2:00 PM

SA 3109

11:30 AM Call to Order: Open Public Session  
• Employee Recognition  
• Approval of 9/26/19 Special Minutes (*Action Item*) (Pg. 3)  
• Approval of 9/26/19 Minutes (*Action Item*) (Pg. 4)

Julie Nordstrom  
Cindy Hecker  
Julie Nordstrom  
Julie Nordstrom

11:40 AM Executive Reports  
• Executive Director/COO Report (Pg. 8)  
• CHSO Report (Pg. 11)  
• Strategic Planning & Construction Update (Pg. 17)  
• UW Medicine Legislative Update (Pg. 22)

Cindy Hecker  
Geoff Austin  
Lisa Brandenburg  
Pam Renna  
Ian Goodhew

**Finance Section**

12:10 PM Finance/Accounting Update  
• FY19 Audit Results (Pg. 37)  
• September 2019 (Pg. 63)

Mo Broom  
Teri Osborne

**Joint Conference Section**

12:45 PM Patient Story  
12:50 PM Medical Staff Report (Pg. 79)  
• Approval of Credentials (*Action Item*)  
12:55 PM CNO Report (Pg. 84)  
1:00 PM Quality and Safety Report (Pg. 87)  
1:10 PM Quality Focus Topic: Vizient Scorecard Results (Pg. 110)  
1:25 PM Adjournment: Open Public Session  
1:25 PM Call to Order: Executive Session  
• Serious Event Report (Pg. 114 )  
1:35 PM Adjournment: Executive Session  
1:35 PM Call to Order: Open Board Discussion (*Exec Team Excused*)  
2:00 PM Adjournment: Open Board Discussion

Cindy Sayre, PhD, RN  
Tom Staiger, MD  
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Julie Nordstrom  
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**Next Meeting** - December 5, 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)