

UW Medicine
UNIVERSITY OF WASHINGTON
MEDICAL CENTER
UWMC Board Meeting Agenda
Thursday, March 25, 2021
11:30 AM – 3:00 PM

UWMC BOARD AND STAFF WILL BE ATTENDING BY TELEPHONE.
DIAL 206-616-2663 AND ENTER CONFERENCE CODE 340051#.

11:30AM	<u>Call to Order: Open Public Session</u> <ul style="list-style-type: none">Approval of 2/25/21 Meeting Minutes (<i>Action Item</i>)	Rich Jones
11:35PM	TAB 1. Executive Reports CEO Report UWM System Report Facilities Report	Cindy Hecker Lisa Brandenburg Pam Renna
12:25PM	Board Discussion Topic Board Meeting Cadence Change and Board Restructure Proposal	Rich Jones/Brad Brown
1:25PM	TAB 2. Finance Section Financial/Accounting Update <ul style="list-style-type: none">February Financials	Mo Broom/Teri Osborne
1:45PM	Year End Financial Forecast	Jacque Cabe
2:00PM	TAB 3. Joint Conference Section Patient Story	Cindy Sayre, PhD, RN
2:05PM	Medical Staff Report <ul style="list-style-type: none">Approval of Credentials (<i>Action Item</i>)Rehabilitation Medicine Service Chief Appointment (<i>Action Item</i>)	Tom Staiger, MD
2:15PM	CNO Report	Cindy Sayre, PhD, RN
2:25PM	Quality & Safety Report	Tom Staiger, MD
2:35PM	Quality Focus Topic: Pressure Injuries	Cindy Sayre, PhD, RN
2:50PM	<u>Adjournment: Open Public Session</u>	Rich Jones
2:50PM	<u>Call to Order: Executive Session</u> <ul style="list-style-type: none">Serious Event Report	Rich Jones Tom Staiger, MD
3:00PM	<u>Adjournment: Executive Session & Meeting</u>	Rich Jones