

AGENDA: UWMC Finance & Facilities Committee

Date April 25, 2024
Time 1:35 to 3:30 p.m.
Location In-person: UW Medical Center BB-389
Remote: <https://washington.zoom.us/j/95968241954?pwd=QTZhZjZleCsvaDVicnBUa1dUZmxNQTO9>
Meeting ID: 959 6824 1954
Passcode: 443014
Audio only: 206-337-9723, enter code 959 6824 1954 followed by #
(enter the passcode 443014 if requested)

Topics

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|---|---------------------|-----------|
| 1. Call to Order – Open public session..... | Brad Brown | 1:35 |
| 2. Approval of the February 29, 2024, minutes – <i>Action item</i> | Brad Brown | 1:35 |
| 3. March 2024 YTD financial performance – <i>Informational item</i> | Ali Iqbal | 1:37-1:55 |
| 4. FY2024 financial projection – <i>Informational item</i> | Teri Osborne | 1:55-2:15 |
| 5. Revenue cycle and collection activity update..... | Drew von Eschenbach | 2:15-2:45 |
| - <i>Informational item</i> | Larry Blythe | |
| 6. Facilities status update – <i>Informational item</i> | Pam Renna | 2:45-3:10 |
| 7. Adjournment – Open public session..... | Brad Brown | 3:10 |

NEXT MEETING
June 27, 2024