

Board of Trustees
October 21, 2024
1:30 p.m. – 4:00 p.m.

AGENDA

Please call Mike Wen at 206.919.3443 if you have a problem connecting via your Onboard iPad.

I.	Call to Order	Larry Rude	1:30 p.m.
II.	Consent Agenda	Larry Rude	1:35 p.m.
	<ul style="list-style-type: none">○ Approval of the Minutes, August 19, 2024○ Bills/Warrants/Vouchers○ Resolution No. 0152 Designated Agent○ Resolution No. 0153 Surplus Property		
III.	Call for Bids	Todd Thomas	1:45 p.m.
	<ul style="list-style-type: none">○ D&T Phase 6 & 7○ Olympic MRI Replacement No. 3		
IV.	KPMG FY24 Audit Presentation	Brian Eike Melissa Beedle	1:50 p.m.
V.	IT Update	Brian Jones	2:10 p.m.
VI.	Committee Reports	Larry Rude	2:20 p.m.
	<ul style="list-style-type: none">○ See Committee Reports in Board Book		
VII.	Information Reports		
	<ul style="list-style-type: none">○ UWM Update	Cynthia Dold	2:35 p.m.
	<ul style="list-style-type: none">○ CEO Organizational Report	Jeannine Erickson Grinnell	2:45 p.m.
	<ul style="list-style-type: none">○ Community Health Needs Info & Input Sessions Update		
	<ul style="list-style-type: none">○ Chair of the Board	Larry Rude	3:15 p.m.
VIII.	Executive Session	Larry Rude	3:30 p.m.
	<p>The Committee will recess into Executive Session for approximately 15 minutes to discuss specific matters relating to legal risks of a proposed action or current practice that are exempt for the Open Public Meetings Act in accordance with RCW 42.30.110(1)(i). There will be no action following the Executive Session.</p>		
IX.	Adjournment	Larry Rude	