



**Board of Trustees  
December 18, 2023  
1:30 p.m. – 4:00 p.m.**

**DRAFT AGENDA**

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

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|---|-----------------------------------|------------------|
| <b>I. Call to Order</b>   | <b>Larry Rude</b>                 | <b>1:30 p.m.</b> |
| <b>II. PUBLIC HEARING:</b>  | <b>David Smith</b>                | <b>1:30 p.m.</b> |
| <p>Notice of Proposed Sale. In accordance with RCW 70.44.300, the Board of Trustees of Valley Medical Center hereby gives notice of its intent to sell real property belonging to the District by private sale. The property to be sold is vacant real property located at 27025 168th Place SE, Covington, WA 98042. The Board has previously declared this property surplus to the District.</p> <p><b>MOTION TO APPROVE:</b></p> |                                   |                  |
| <b>III. Consent Agenda</b>  | <b>Larry Rude</b>                 | <b>1:35 p.m.</b> |
| <ul style="list-style-type: none"><li>○ Approval of the Minutes, October 16, 2023</li><li>○ Bills/Warrants/Vouchers</li><li>○ Resolution No. 0143 Surplus Property</li></ul>  |                                   |                  |
| <b>IV. Resolution No. 0144 New Fundraising Committee</b>  | <b>Larry Rude</b>                 | <b>1:40 p.m.</b> |
| <b>MOTION:</b>  |                                   |                  |
| <b>V. East Pavilion Level 3 Infusion Project – Award of Bid</b>   | <b>Todd Thomas</b>                | <b>1:45 p.m.</b> |
| <b>VI. Security Update</b>  | <b>Nate Von Uhl</b>               | <b>1:50 p.m.</b> |
| <b>VII. Committee Reports</b>   | <b>Larry Rude</b>                 | <b>2:30 p.m.</b> |
| <ul style="list-style-type: none"><li>○ See Committee Reports in Board Book</li></ul>   |                                   |                  |
| <b>VIII. Information Reports</b>  |                                   |                  |
| <ul style="list-style-type: none"><li>○ UWM Update</li><li>○ CEO Organizational Report /FY24</li><li>○ Enterprise-Wide Goals</li><li>○ Chair of the Board</li></ul>   |                                   |                  |
|   | <b>Cynthia Dold</b>               | <b>2:35 p.m.</b> |
|   | <b>Jeannine Erickson Grinnell</b> | <b>2:45 p.m.</b> |
|   | <b>Larry Rude</b>                 | <b>3:15 p.m.</b> |
| <b>IX. Executive Session</b>  | <b>Larry Rude</b>                 | <b>3:30 p.m.</b> |
| <p>The Committee will recess into Executive Session for approximately 30 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>   |                                   |                  |
| <b>X. Adjournment</b>   | <b>Larry Rude</b>                 | <b>4:00 p.m.</b> |