

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

UW Medicine Board Appointments

RECOMMENDED ACTION

It is the recommendation of the University President and the Academic and Student Affairs Committee that the Board of Regents appoint the following two Valley Medical Center Board members as members of the UW Medicine Board:

Appointments

Gary Kohlwes	January 1, 2012 to December 31, 2014
Geneice (Sue) Bowman	January 1, 2012 to December 31, 2014

BACKGROUND

Article 1, Section 1.1 of the UW Medicine Board Bylaws states, “The Board shall consist of seventeen (17) members, including the President of the University and the CEO/EVPMA/Dean, who shall serve as *ex officio* members of the Board with full voice and vote. The Board members shall be appointed by the Board of Regents. The Chairperson of the Board of Regents shall appoint the Chairperson of the Board. At least one Board member shall be a member of the Board of Regents. One Board member shall be a member of the faculty of the University nominated by the President of the University. Pursuant to the Affiliation between the University, Health Resources Northwest, and NWH effective January 1, 2010, two NWH Trustees designated by the NWH Board (the “NWH Designated Board Members”) shall serve as members of the Board. Pursuant to the Strategic Alliance agreement with Public Hospital District No. 1 of King County, two (2) non-UW Medicine Designated Trustees from the VMC Board of Trustees shall serve as members of the Board. The remaining ten (10) Board members shall be nominated by the President of the University, following consultation with the CEO/EVPMA/Dean and the Board, from among people who have broad public perspectives and do not represent any special interest group.”

Mr. Gary Kohlwes served on the Valley Medical Center Board of Commissioners from 1995-2007 and was recently appointed to the Valley Board as a community trustee. He has served on the Washington Pacific Insurance SP Board since 2008. Mr. Kohlwes was the superintendent of the Renton School District from 1974 to 1997. He is owner and president of a commercial fishing vessel in Bristol Bay, Alaska. He has also served on the Renton Chamber of Commerce Board, Seattle Country Day School Board, First Savings Bank Northwest Board and was Renton Citizen of the Year. It is recommended that Mr. Kohlwes be appointed to the UW Medicine Board for a three-year term ending December 31, 2014.

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UW Medicine Board Appointments (continued p. 2)

Ms. Geneice (Sue) Bowman has served on the Valley Medical Center Board of Commissioners since 2007. She has 27 years of experience working in health care as a program administrator at Western State Hospital. Her experience spans from participation in The Joint Commission accreditation surveys to developing policies and procedures for program development for the mentally ill. Ms. Bowman is the Northwest Administrator for “Opera By Children” an educational outreach program of the Utah Festival Opera Company promoting children’s creativity through music in elementary classrooms. She also serves as Public Affairs, Media Director for the Renton LDS Church. It is recommended that Ms. Bowman be appointed to the UW Medicine Board for a three-year term ending December 31, 2014.

Under the Bylaws of the UW Medicine Board it states that “the term of office of each appointed Board member shall be three years. No appointed Board member may serve more than three successive three-year terms...”

Attachment

UW Medicine Board Appointment Dates

UW MEDICINE BOARD APPOINTMENT DATES

	<u>Term of Recommended Appointment</u>	<u>Changes</u>
James Anderson	1/1/10 to 12/31/12	
Sue Bowman	1/1/12 to 12/31/14	<i>appointment</i>
Alan Frazier	7/1/09 to 6/30/12	
Michael D. Garvey	2/1/09 to 1/31/12	
Allan C. Golston	11/1/11 to 10/31/14	
Gerald Grinstein	1/1/10 to 12/31/13	
Sally Jewell	10/1/10 to 9/30/13	
Richard Jones	8/01/09 to 7/31/12	
Gary Kohlwes	1/1/12 to 12/31/14	<i>appointment</i>
Shan Mullin, <i>Chair</i>	9/1/10 to 8/31/13	
Julie Nordstrom	11/1/11 to 10/31/14	
Dennis Okamoto	10/1/09 to 9/30/12	
William Rex	1/1/10 to 12/31/12	
Herman Sarkowsky	10/1/10 to 9/30/13	
Paul G. Ramsey, M.D. CEO UW Medicine Executive Vice President for Medical Affairs and Dean of the School of Medicine University of Washington	Ex officio	
JoAnn Taricani	7/1/11 to 6/30/14	
Michael K. Young President University of Washington	Ex officio	