

STANDING COMMITTEES

Governance Committee

Appoint Members to the UW Medicine Advisory Board and the Advisory Committee on Real Estate (ACRE)RECOMMENDED ACTION

It is the recommendation of the Chair of the Board and the Governance Committee that the Board of Regents appoint Vicki Orrico and James Griggs to the UW Medicine Advisory Board (UWMAB), for terms running from July 1, 2020, through September 30, 2022, and Rocale Timmons to the Advisory Committee on Real Estate (ACRE), for a term running from July 9, 2020, through September 30, 2022.

BACKGROUND**UW Medicine Advisory Board**

The operating agreement between the Board of Regents and King County Public Hospital District No. 1 provides that the UW will select two Valley Medical Center (VMC) Trustees to serve on the UW Medicine Board. The UW Medicine Advisory Board, as constituted in 2018, is the functional successor to the UW Medicine Board, dissolved in 2018. Ms. Orrico and Mr. Griggs, who are currently chair and vice chair of the VMC Board of Trustees, respectively, will serve out the terms of Gary Kohlwes and Donna Russell.

According to *Board of Regents Governance*, Standing Orders, Chapter 4, Advisory Committees and Boards of the Board of Regents:

“The UWMAB shall consist of no more than ten members. The University President and the CEO of UW Medicine shall serve as ex officio members not counting toward the total of ten members. The Chair, Vice Chair, and members shall be recommended by the Governance Committee of the Board of Regents and approved by the Board of Regents after consultation with the President and the CEO.

Two of the appointed members shall be selected from the Board of Regents. The remaining advisory board members should be experienced professionals with relevant backgrounds in healthcare, hospital systems, or other professional areas relevant to the business functions of UW Medicine.

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In accordance with the respective, applicable operating agreements, two members each shall be chosen by the Governance Committee of the Board of Regents from the Board of Trustees of Valley Medical Center (VMC) and from the Board of Trustees of Harborview Medical Center (HMC), and shall be approved by the Board of Regents after consultation with the University President and the CEO of UW Medicine.

There shall be a three-year term, running from October 1 to September 30 and renewable by the Board of Regents, for regent and non-regent members, with the exception of the representatives from the boards of HMC and VMC, whose terms shall be subject to the respective operating agreements if those should diverge from these provisions. Members will be asked to make a minimum commitment of three consecutive years and shall serve at the pleasure of the Board of Regents. The terms of members of the inaugural board shall be staggered so that the final terms of no more than four of the members will expire simultaneously on September 30 of any given year.”

Current members, with terms, of the UWMAB are:

Jeremy	Jaech	Chair, Regent	9/1/2018	9/20/2021
William S.	Ayer	Regent	2/14/2019	9/30/2020
Rogelio	Riojas	Regent	9/1/2018	9/30/2020
Bernadene	Dochnahl	HMC1	10/1/2019	9/30/2022
Steffanie	Fain	HMC2	1/1/2020	9/30/2022
Kimberly	McNally		9/1/2018	9/30/2021
Julie	Nordstrom		9/1/2018	9/30/2020
Mary K.	Wakefield		9/1/2018	9/30/2021
Ana Mari	Cauce	<i>ex officio</i>		
Paul	Ramsey	<i>ex officio</i>		

Advisory Committee on Real Estate (ACRE)

Jane Blair resigned from ACRE, effective May 7, 2020. The Committee is asked to recommend appointing Rocale Timmons to serve the rest of her term.

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According to *Board of Regents Governance*, Standing Orders, Chapter 4, Advisory Committees and Boards of the Board of Regents:

“ACRE shall consist of no more than eight members to be appointed by the Board, plus the University President who shall serve *ex officio*. These appointments shall be based on recommendations submitted by the Governance Committee and approved by the Board after consultation with the Chair of ACRE and University President or his or her designee.

One or two of the appointed members shall be selected from the Board. The remaining appointed members shall be experienced professionals of varying backgrounds.

There shall be a three-year term for regent and non-regent members of ACRE, renewable by the Board of Regents. Members will be asked to make a minimum commitment of three consecutive years and shall serve at the pleasure of the Board.”

Current members, with terms, of ACRE are:

Joel	Benoliel	Chair, Regent	10/1/2017	9/30/2020
Roslyn	Paine	Vice Chair	10/1/2018	9/30/2021
Jeremy	Jaech	Regent	10/1/2019	9/30/2022
<i>Jane</i>	<i>Blair</i>		<i>10/1/2019</i>	<i>9/30/2022*</i>
Mike	Hess		10/1/2019	9/30/2022
Kirk	Johnson		10/1/2018	9/30/2021
James	Kenyon		10/1/2018	9/30/2021
Thomas	Lindquist		10/1/2018	9/30/2021
Stuart	Sloan		10/1/2018	9/30/2021
Ana Mari	Cauce	<i>ex officio</i>		

*Resigned, effective May 7, 2020.

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BIOGRAPHIES



Vicki Orrico, Of Counsel, Johns, Monroe, Mitsunaga and Kolouskova, PLLC, is a land use and general business attorney, practicing law for over 30 years. She is also the President of Orrico Consulting, PS, advising nonprofits on governance, strategic planning, development, project management, political advocacy, and public policy and outreach.

Ms. Orrico has a breadth of experience in health care as well as community service. In addition to serving on the Valley Medical Center Board, she is a trustee for Youth Eastside Services. She has held leadership positions on the Bellevue College Governing Board, Overlake Hospital Foundation Board, Bellevue Planning Commission, and Center for Women and Democracy Board. She has also consulted professionally on many health-related projects such as Global Health Nexus, overseeing 200 representatives of research, business, government, NGOs, philanthropy, and faith communities; Global to Local, implementing global health techniques to strengthen our local communities; and the Washington Business Alliance Triple Aim Health Committee, improving patient experience of care and the health of populations while reducing health care costs.

Ms. Orrico earned her juris doctorate and bachelor's degree from the University of Wisconsin. She served as a law clerk to the Honorable James Boll and legal intern to the Wisconsin Court of Appeals.



James Griggs is vice chair of the Valley Medical Center Board. He has 34 years of extensive public sector audit and management experience. In addition, he served in the US Navy reserves for over 30 years, mobilized during Operation Iraqi Freedom. He has been recognized and awarded in both his civilian and military careers.

Mr. Griggs is a Certified Public Accountant and holds a Bachelor of Arts degree, with a Concentration in Accounting, from the University of Washington. He spent 33 years with the Washington State Auditor's Office, retiring in October 2017. A retired officer in the U.S. Navy Reserve, having attained the rank of Commander, Jim was mobilized in November 2007. He was assigned to the Joint Personnel Recovery

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Center, Baghdad, Iraq where he served as the Sr. Intelligence Officer, Deputy Director and Director. He was demobilized in January 2009.



Rocale Timmons is the Senior Vice President of Planning and Development for SECO Development, Inc. She works with a team of professionals on construction, leasing, financing, marketing and development to conceptualize, underwrite, design and execute all real estate requirements for SECO's pursuits. Development projects and assets in various phases include: more than 4.5 million square feet of commercial space valued at more than \$3 billion of investment.

Ms. Timmons draws on more than fifteen years of urban planning, commercial, mixed use, residential, and infrastructure project management/entitlement experience in public and private organizations. Prior to joining SECO Development, she was a Senior Planner for the City of Renton, facilitating legacy City projects, engaging a diverse set of stakeholders and negotiating very compelling, yet competing, interests associated with complex urban redevelopment projects. She holds a Bachelor of Arts degree in Economics with a minor in Urban Planning and an Executive Master of Arts in Business Administration from the University of Washington

REVIEW

Proposed appointments have been reviewed by the Chairs of the UWMAB and ACRE, by the University President, by the CEO of UW Medicine, and by the Chief Real Estate Officer.