

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**
Meeting of Board of Directors and Planning Retreat

Tuesday, December 1, 2009 and Wednesday, December 2, 2009

DAY 1 - 5:30 PM on Tuesday, December 1, 2009

The Madison Club, 9 E. Wilson Avenue, Madison, Wisconsin

AGENDA

1. Call to Order of Authority Board Meeting
2. Other Matters
3. Closed Session
Motion to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, for the discussion of financial and strategic planning matters which for competitive reasons require a closed session; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.
4. Adjournment

DAY 2 – 7:30 AM on Wednesday, December 2, 2009

Room 1335 - American Family Children's Hospital (AFCH) &
part of closed session will be in 3001A Wisconsin Institutional Medical Research (WIMR)

AGENDA

1. Call to Order of Board Meeting - 8:00 AM
2. ACTION: Minutes of November 4, 2009, Meeting - Review and Approval - Attachment A
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B - Michael Bentz, MD
4. Other Matters
5. Closed Session
Motion to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, for the discussion of financial and strategic planning matters which for competitive reasons require a closed session; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.
6. Adjournment - 5:00 PM

Open session materials available online at:
www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031