

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

Room 1335 American Family Children's Hospital  
1:00 P.M. on  
Wednesday, February 3, 2010

**AGENDA**

1. Call to Order of Board Meeting - 1:00 PM
2. ACTION: Minutes of December 1-2, 2009 and January 15, 2010 Meetings - Review and Approval - Attachment A - 1:00 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B - Michael Bentz, MD - 1:05 PM
4. Recess for Meeting of Governing Body of UWHC Board - 1:10 PM
5. Board Committee Reports - 1:20 PM  
    PIRMS Report - Katharyn May  
    Finance/Audit Committees – Mike Buhl
6. CFO Report - Attachment C - Mike Buhl - 1:40 PM
7. CEO Report - Attachment D - Donna Katen-Bahensky - 1:50 PM
8. Other Matters - 2:00 PM
9. Closed Session - 2:00 PM

Motion to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, for the discussion of financial and other matters including budgetary and strategic planning matters and approval of investments which for competitive reasons require a closed session; pursuant to Section 19.85(1)(c), Wisconsin Statutes, to consider the employment and performance evaluation data of public employees; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.

10. Adjournment - 4:10 PM

Open session materials available online at:  
[www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031](http://www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031)