

**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, November 4, 2009

**AGENDA**

1. Call to Order of Board Meeting - 1:00 PM
2. ACTION: Minutes of September 9, 2009 Meeting - 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. Review of Credentialing Process – Attachment C - Michael Bentz, MD - 1:10 PM.
5. Recess for Meeting of Governing Body of UWHC Board - 1:20 PM
6. ACTION: Approval of Process for Managing Conflict Among Leadership Groups - Attachment D - Mark Kirschbaum - 1:25 PM
7. Annual OPO Update and ACTION: Approval of OPO Advisory Board Bylaws Amendments – Attachment E - Tony D'Alessandro, MD, Sara O'Loughlin - 1:30 PM
8. Annual Nursing & Patient Care Services Update – Attachment F - Maureen McCausland - 1:40 PM
9. Board Committee Reports - 1:55 PM  
    PIRMS Report - Katharyn May  
    Finance/Audit Committees – Attachment G - Mike Buhl
10. ACTION: Healthlink Incremental Project Funding – Attachment H - Mike Buhl - 2:10 PM
11. CEO Report - Attachment I - Donna Katen-Bahensky - 2:15 PM
12. CFO Report - Attachment J - Mike Buhl - 2:25 PM
13. Other Matters - 2:30 PM

14. Closed Session - 2:30 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 matters 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; pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel who is rendering advice concerning strategy to be adopted with respect to litigation in which UWHCA is or is likely to become involved; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.

15. Adjournment - 4:30 PM

Open session materials available online at:

[www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031](http://www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031)