

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

January 15, 2010

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Tom Basting, Judith Crain, Sen. Jon Erpenbach, Dean Robert Golden, Rep. Cory Mason, Dean Katharyn May, Dian Palmer, Pablo Sanchez, Dan Schooff, and Dr. Humberto Vidaillet

EXCUSED: Roger Axtell, Carol Booth, Richard Choudoir, Chancellor Carolyn Martin, Michael Spector, and Dr. George Wilding

LIAISONS: Donna Katen-Bahensky

STAFF: Terry Bolz, Mike Buhl, Jan Bultema, Mike Dahlman, Jim Dechene, Dr. Carl Getto, Ron Gilmore, Dr. Maureen McCausland, Mary O'Connell, Christine O'Connor, Jeff Poltawsky, Renee Rizzo, Mike Sauk, Kari Schrage, Ron Sliwinski, Terry Wilkerson, Kelly Wilson, and Beth Zaher

GUESTS: Jon Sender

**1. Call to Order**

Mr. David Walsh, Chair, opened the meeting of the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority at 1:10 p.m. A quorum was present.

**2. Health Care Reform**

Donna Katen-Bahensky provided an overview of potential implications of Health Care Reform for UWHCA. Jon Sender, Director, Federal Relations for UW Health Services, gave a presentation on the differences between the version of health reform passed by the Senate and the version passed by the House. He also identified potential issues for UW Health raised by various components of the two bills. Mike Buhl, Senior Vice President and CFO, gave a presentation on the potential financial impact of the competing health care reform bills on UWHCA. Terry Bolz, President and CEO of Unity Health Insurance gave a presentation on the potential financial impact of competing health reform bills on Unity Health Insurance.

There being no further business, the meeting adjourned.

Respectfully Submitted,  
James C. Dechene, Secretary