

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

December 1, 2009

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Richard Choudoir, Judith Crain, Sen. Jon Erpenbach, Dean Robert Golden, Dean Katharyn May, Dian Palmer, Pablo Sanchez, Dan Schooff, and Dr. George Wilding

EXCUSED: Carol Booth, Chancellor Carolyn Martin, Rep. Cory Mason, Michael Spector, and Dr. Humberto Vidaillet

LIAISONS: Donna Katen-Bahensky

STAFF: Terry Boltz, Mike Buhl, Jan Bultema, Jim Dechene, Dr. Carl Getto, Dr. Mark Kirschbaum, Dr. Maureen McCausland, and Kari Schrage

GUESTS: Barb Byrne and Julie Plotkin

**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 5:30 PM. A quorum was present.

**2. Closed Session**

There being no matters for the open session, Mr. Walsh proposed to take the meeting into closed session as previously announced. Mr. Walsh announced that the purpose for the closed session was for the discussion of financial and strategic planning matters which for competitive reasons require a closed session, as provided in section 19.85(1)(e), Wis. Stat.; and for review of the services of health care providers, pursuant to section 146.38, Wis. Stat. Mr. Weiden moved that the Board enter closed session. Mr. Axtell seconded the motion. The motion passed with a unanimous roll call vote. The following members voted for the motion: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Judith Crain, Sen. Jon Erpenbach, Dean Katharyn May, Dian Palmer, Pablo Sanchez, Dan Schooff, and Dr. George Wilding. Dean Golden was not in the room at the time of the vote. Mr. Choudoir is a non-voting member.

No action was taken in the closed session.  
The meeting adjourned.

Respectfully Submitted,  
James C. Dechene, Secretary

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

December 2, 2009

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Richard Choudoir, Judith Crain, Sen. Jon Erpenbach, Dean Robert Golden, Chancellor Carolyn Martin, Rep. Cory Mason, Dean Katharyn May, Dian Palmer, Dan Schooff, Michael Spector, and Dr. George Wilding

EXCUSED: Carol Booth, Pablo Sanchez, and Dr. Humberto Vidaillet

LIAISONS: Donna Katen-Bahensky

STAFF: Mike Buhl, Jan Bultema, Jim Dechene, Dr. Carl Getto, and Dr. Mark Kirschbaum

**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 8:00 a.m. A quorum was present.

**2. Approval of Minutes of November 4, 2009, Authority Board Meetings**

Mr. Weiden moved approval of the minutes of the November 4, 2009 meetings. Mr. Axtell seconded the motion and it passed unanimously.

**3. Review and Approval of Medical Staff Membership and Clinical Privileges**

Dr. Getto, Senior Vice President/Medical Affairs, presented the Medical Board recommendations concerning medical staff memberships and clinical privileges. Dean May moved that the recommendations be approved. Ms. Palmer seconded the motion and it passed unanimously.

**4. Closed Session**

There being no other matters for the open session, Mr. Walsh proposed to take the meeting into closed session as previously announced. Mr. Walsh announced that the purpose for the closed session was for the discussion of financial and strategic planning matters which for competitive reasons require a closed session, as provided in section 19.85(1)(e), Wis. Stat.; and for review of the

services of health care providers, pursuant to section 146.38, Wis. Stat. Mr. Weiden moved that the Board enter closed session. Mr. Axtell seconded the motion. The motion passed with a unanimous roll call vote. The following members voted for the motion: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Judith Crain, Dean Robert Golden, Chancellor Carolyn Martin, Dean Katharyn May, Dian Palmer, Dan Schooff, Michael Spector, and Dr. George Wilding. Sen. Erpenbach and Rep. Cory were not in the room at the time of the vote. Mr. Choudoir is a non-voting member.

The Board voted unanimously to support graduate medical education at UWHCA.

No other action was taken in the closed session.

The meeting adjourned.

Respectfully Submitted,

James C. Dechene, Secretary