

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD
Minutes of Meeting of the Governing Body

November 4, 2009

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Carol Booth, Richard Choudeir, Sen. Jon Erpenbach (on telephone), Dean Katharyn May, Pablo Sanchez, Dan Schoof, Michael Spector, and Dr. Humberto Vidaillet

EXCUSED: Roger Axtell, Judith Crain, Dean Robert Golden, Chancellor Carolyn Martin, Rep. Cory Mason, Dian Palmer and Dr. George Wilding

LIAISONS: Donna Katen-Bahensky and Dr. Michael Bentz

STAFF: Kristi Amelong, Jane Barnett, Mike Buhl, Jan Bultema, Dr. Tony D'Alessandro, Jim Dechene, Dr. Carl Getto, Ron Gilmore, Mark Hamilton, Connie Kinsella, Dr. Mark Kirschbaum, Lisa Maroney, Dr. Maureen McCausland, Robert Miller, Mary O'Connell, Sara O'Loughlin, Jeff Poltawsky, Rene Rizzo, Mike Sauk, Kari Schrage, Ron Sliwinski, Dan Weissburg, Terry Wilkerson, Kelly Wilson, and Beth Zaher

1. Call to Order

Chair Walsh opened the meeting of the Governing Board of the University of Wisconsin Hospitals and Clinics Board. A quorum was present.

2. Approval of Minutes of September 9, 2009, Governing Board Meeting

Dr. Vidaillet moved to approve the September 9, 2009, meeting minutes. Mr. Weiden seconded the motion. The minutes were unanimously approved.

3. Adjournment

There being no other matters for consideration, the meeting was adjourned.

Respectfully Submitted,

James C. Dechene, Secretary