

**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, April 7, 2010

AGENDA

1. Call to Order of Board Meeting - 1:00 PM
2. ACTION: Minutes of February 3, 2010 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. Board Committee Reports - 1:15 PM
 PIRMS Report - Katharyn May
 Finance/Audit Committees – Mike Buhl
5. CFO Report - Attachment C - Mike Buhl - 1:25 PM
6. ACTION: Approval of Board Members for Wisconsin Therapies, Inc. - Attachment D – Mike Buhl - 1:35 PM
7. ACTION: Approval of Price Change – Attachment E – Mike Buhl – 1:40 PM
8. ACTION: Approval of Watertown Regional Medical Center Pediatric Funding – Attachment F – Mike Buhl – 1:45 PM
9. CEO Report - Attachment G - Donna Katen-Bahensky - 1:50 PM
10. ACTION: Approval of Revised Signature Authority Resolution - Attachment H – Jim Dechene - 2:00 PM
11. ACTION: Approval of Revision to Code of Conduct - Attachment I - Dan Weissburg – 2:05 PM
12. Other Matters - 2:10 PM
13. Closed Session - 2:10 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 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.

14. Adjournment - 4:00 PM

Open session materials available online at:

www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031