

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

Wednesday, June 9, 2010  
11:30AM-5PM  
Room 201, Fluno Center

**AGENDA**

1. Call to Order of Board Meeting - 12:00 PM
2. ACTION: Minutes of May 5, 2010 Meeting - Review and Approval - Attachment A - 12:05 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B - Michael Bentz, MD - 12:10 PM
4. Other Matters - 12:15 PM
5. Closed Session - 12:15 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.

6. Adjournment - 5:00 PM

Open session materials available online at:

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