

**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, May 5, 2010  
**AGENDA**

1. Call to Order of Board Meeting - 1:00 PM
2. ACTION: Minutes of April 7, 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. Recess for Meeting of Governing Body of UWHC Board - 1:10 PM
5. ACTION: Approval of Senior Vice President/COO - Donna Katen-Bahensky - 1:20 PM
6. FY11 Budget Overview – Attachment C - Donna Katen-Bahensky/Mike Buhl – 1:25 PM
7. Closed Session - 1:50 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.
8. Return to Open Session: ACTION: Approval of FY11 Budget, including Hospital Rates – Mike Buhl – 2:50 PM
9. Board Committee Reports - 2:55 PM  
    PIRMS Report - Katharyn May  
    Audit Committees – Mike Buhl
10. CFO Report - Attachment D - Mike Buhl - 3:15 PM
11. CEO Report - Attachment E - Donna Katen-Bahensky - 3:25 PM
12. Other Matters - 3:55 PM
13. Tour of Med Flight - 3:55 PM
14. Adjournment - 4:30 PM

Open session materials available online at:  
[www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031](http://www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031)

