

**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, July 7, 2010

AGENDA

1. Call to Order of Board Meeting - 1:00 PM
2. ACTION: Minutes of June 9, 2010 Meeting - Review and Approval - Attachment A - 1:00 PM
3. ACTION: Amendment to Medical Staff Bylaws - Attachment B - Michael Bentz, MD - 1:05 PM
4. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment C – Michael Bentz, MD - 1:15 PM
5. ACTION: Election of Officers – Attachment D - 1:20 PM
6. ACTION: Board Committees and Membership - Approval of Members of Executive Committee - Attachment E - 1:25 PM
7. ACTION: Approval of Clinical Service Chiefs – Attachment F - 1:30 PM
8. Recess for Meeting of Governing Body of UWHC Board - 1:35 PM
9. Board Committee Reports - 1:40 PM
 PIRMS Committee - Katharyn May
 Finance Committee - Mike Buhl
10. CFO Report - Attachment G – Mike Buhl - 2:00 PM
11. CEO Report - Attachment H - Donna Katen-Bahensky - 2:10 PM
12. Other Matters - 2:20 PM
13. Closed Session - 2:25 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 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