

# UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY

## Minutes of Board of Directors Meeting

June 9, 2010

- PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Tom Basting, Judith Crain, Dean Robert Golden, Chancellor Carolyn Martin, Rep. Cory Mason, Pablo Sanchez, Dan Schooff, Michael Spector, Dr. Humberto Vidaillet and Dr. George Wilding
- EXCUSED: Carol Booth, Richard Choudoir, Sen. Jon Erpenbach, Dean Katharyn May and Dian Palmer
- LIAISONS: Donna Katen-Bahensky and Dr. Michael Bentz
- STAFF: Jan Bultema, Mike Buhl, Jim Dechene, Dr. Carl Getto, Dr. Mark Kirschbaum, Dr. Maureen McCausland, Christine O'Connor, Kari Schrage and Ron Sliwinski
- OTHERS: Terry Bolz

### 1. Call to Order

Mr. David Walsh, Chair, opened the meeting of the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority at 12:00 noon. A quorum was present.

### 2. Approval of Minutes of May 5, 2010, Authority Board Meeting

Mr. Basting moved approval of the minutes of the May 5, 2010, meeting. Mr. Axtell seconded the motion and it passed unanimously.

### 3. Review and Approval of Medical Staff Membership and Clinical Privileges

Dr. Bentz, President of the Medical Staff, presented the Medical Board recommendations concerning medical staff memberships and clinical privileges. Mr. Basting moved that the recommendations be approved. Mr. Axtell seconded the motion and it passed unanimously.

### 4. Closed Session

There being no other matters for the open session, Mr. Walsh proposed to take the meeting into closed session as previously announced. Mr. Walsh announced that the purpose for the closed session was for the discussion of financial and other matters, including budgetary and strategic planning matters and approval of investments which for competitive reasons require a closed session, as provided in section 19.85(1)(e), Wis. Stat.; and to consider employment and performance evaluation data of public employees, as provided in section 19.85(1)(c), Wis. Stat.; and for review of the services of health care providers, pursuant to section 146.38, Wis. Stat.

Dean Golden moved that the Board enter closed session. Dr. Vidaillet seconded the motion. The motion passed with a unanimous roll call vote. The following members voted for the motion: David Walsh (Chair), Roger Axtell, Tom Basting, Judith Crain, Dean Robert Golden,

Chancellor Carolyn Martin, Rep. Cory Mason, Pablo Sanchez, Dan Schooff, Michael Spector, Dr. Humberto Vidaillet and Dr. George Wilding. Michael Weiden was out of the room at the time of the vote.

No action was taken in the closed session.

The meeting adjourned.

Respectfully Submitted,

James C. Dechene, Secretary