

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY

Meeting of Board of Directors

Room 1335 American Family Children's Hospital

1:30 – 5:00 P.M.

on Wednesday, September 1, 2010

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of July 7, 2010 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Chris Green, MD - 1:35 PM
4. Resolution: Michael Bentz, M.D. - Attachment C - 1:40 PM
5. Discussion: Digestive Health Center – Mike Buhl – 1:45 PM
6. Discussion: Generations Joint Venture – Mike Buhl – 1:55 PM
7. IF NECESSARY for Discussion of DHC & Generations Joint Venture: 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.
8. Return to OPEN SESSION - 2:05 PM
9. ACTION: Approval of Digestive Health Center - Mike Buhl – 2:05 PM
10. ACTION: Approval of Generations Joint Venture - Mike Buhl - 2:10 PM
11. ACTION: Approve Wisconsin Therapies, Inc., Board of Directors Appointment – Mike Buhl – Attachment D - 2:15 PM
12. Board Committee Reports - 2:20 PM
 PIRMS Report - Katharyn May
 Audit & Finance Committees – Mike Buhl
13. CFO Report - Attachment E - Mike Buhl - 2:45 PM
14. CEO Report - Attachment F - Donna Katen-Bahensky - 2:55 PM
15. Other Matters - 3:05 PM
16. Closed Session - 3:05 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.
17. Adjournment - 5:00 PM

Open session materials available online at:

www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031