

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, November 3, 2010

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of September 1, 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. CFO Report - Attachment C - Mike Buhl - 1:40 PM
5. ACTION: Approval of ViewRay Project – Attachment D – Mike Buhl – 1:50 PM
6. Board Committee Reports - 2:00 PM
 Audit & Finance Committees – Mike Buhl
 PIRMS Report - Katharyn May
7. Recess for Meeting of Governing Body of UWHC Board - 2:15 PM
8. ACTION: Approval of WSP Contract – Jan Bultema – 2:30 PM
9. Annual Update from the Organ Procurement Organization - Jill Ellefson & Sara O'Loughlin - 2:40 PM
10. ACTION: Approval of Organizational Scope of Service – Attachment E – Ron Sliwinski – 2:50 PM
11. CEO Report - Attachment F - Donna Katen-Bahensky - 3:05 PM
12. ACTION: Approval of Meriter Agreement – Attachment G - Donna Katen-Bahensky – 3:15 PM
13. Other Matters - 3:30 PM
14. Closed Session - 3:30 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.
15. Adjournment - 5:00 PM

Open session materials available online at:

www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031