



## UNIVERSITY of WISCONSIN HOSPITAL AND CLINIC AUTHORITY 2017 MEETING SCHEDULE

### **BOARD of DIRECTORS**

*(4<sup>th</sup> Thursday of the month – 1:30-4:30 PM, H6/215)*

January 26

February 23

March 23

(April – No Meeting)

May 25 – (HSLC 4201)

June 22 – (HSLC 4201)

July 27

(August – No Meeting)

September 27 (eve) and September 28 (all day) UW Health Strategic Retreat

September 28 (7:45-8:45 AM) Joint Meeting – UWHCA and UWMF Boards – Fluno Center

(October – No Meeting)

November 16 (3<sup>rd</sup> Thursday of the month due to Holiday)

December 21 (3<sup>rd</sup> Thursday of month due to Holiday) - Canceled

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### **EXECUTIVE COMMITTEE**

*(4<sup>th</sup> Thursday of the month – 11:45-1:15 PM, H4/811)*

January 26

February 23

March 23 - Canceled

(April – No Meeting)

May 25 – (HSLC 4250)

June 22 – (HSLC 4250, 12:30 – 1:15 PM)

July 27 – (H5/802)

(August – No Meeting)

September 28 - Canceled

(October – No Meeting)

November 16 (3<sup>rd</sup> Thursday of the month due to Holiday)

December 21 (3<sup>rd</sup> Thursday of the month due to Holiday)

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**AUDIT COMMITTEE**

*(Thursday [Quarterly] – 9:30-10:30 AM, H6/215)*

February 23

May 4 (11:00-11:30 AM) – Special Audit Committee

May 25 - HSLC 4201

July 27 (9:30-11:00 AM \*meeting time extended\*)

November 16 - \*Canceled – Rescheduled to ...

November 6 (11:00-12:00 noon, HSLC 4201)

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**FINANCE COMMITTEE**

*(Thursday – Note time below, H6/215)*

(January – No Meeting)

February 23 (10:30-11:30 AM)

March 23 (9:30-11:30 AM)

April 27 – Canceled

May 4 (9:00-11:00 AM) – Special Finance Committee

May 25 (10:30-11:30 AM - HSLC 4201)

June 22 (9:30-11:30 AM - HSLC 4201)

July 27 - \*Canceled – Rescheduled to August\*

August 24 (9:30 – 11:00 AM)

September 28 – Canceled

October 17 (8:30-10:00 AM)

November 16 (10:30-11:30 AM)

December 21 (9:30-11:30 AM)

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**PATIENT SAFETY AND QUALITY COMMITTEE**

*(3<sup>rd</sup> Thursday of the month – 11:00-1:00 PM, H6/215)*

(January – No Meeting)

February 16

March 16

(April 20 – Additional Meeting)

May 18

June 15

July 20

(August – No Meeting)

September 21

(October – No Meeting)

November 9

December 14

- If you have any questions regarding the UWHCA 2017 Meeting Schedule, please contact Ms. Patti Meyer at [patti.meyer@uwmf.wisc.edu](mailto:patti.meyer@uwmf.wisc.edu) or 608.821.4224. Thank you.