



UNIVERSITY of WISCONSIN HOSPITAL AND CLINIC AUTHORITY  
2018 MEETING SCHEDULE  
08/14/18

**BOARD of DIRECTORS**

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

January 25

February 22

March 22

*(April – No Meeting)*

May 24

June 28

July 26

*(August – No Meeting)*

September 26 (3:00-5:00PM) Joint Meeting – UWCA and UWMF Boards – Fluno Center

September 26 (5:00-8:30PM) and September 27 (all day) UW Health Strategic Retreat

October – 25

*(November – No Meeting)*

December 20 (*3<sup>rd</sup> Thursday of month due to Holiday*)

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**EXECUTIVE COMMITTEE**

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

*\* Room Change \**

*H5/803 - UW Health CEO's Conference Room*

January 25

February 22 – *Meeting Time Reduced (12:15 PM – 1:15 PM) - However*

**February 22 - Meeting Was Not Held Due to Lack of Quorum**

March 22

*(April – No Meeting)*

May 24 – *Meeting Time Reduced (12:30 – 1:15 PM)*

June 28 - *Meeting Time Reduced (12:20 – 1:15 PM)*

July 26

*(August – No Meeting)*

*(September – No Meeting due to UW Health Retreat)*

October 25

*(November – No Meeting)*

December 20 (*3<sup>rd</sup> Thursday of the month due to Holiday*)

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**AUDIT COMMITTEE**

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

February 22 (9:00-10:00 AM)

May 3 – *Special Audit Committee – Time and Location Change (9:00-10:00 AM) H6/215*

May 24 (9:00-10:00 AM)

~~July 26 (9:00-10:30 AM meeting canceled)~~

August 23 (8:30-10:00 AM *\*meeting time extended\* - rescheduled from July 26*)

October 25, 2018 (9:00-10:00 AM –H6/215)

~~November 8 (9:00-10:00 AM meeting canceled)~~

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- If you have any questions regarding the UWCA 2018 Meeting Schedule, please contact Ms. Patti Meyer at [pmever2@uwhealth.org](mailto:pmever2@uwhealth.org) or 608.821.4224. Thank you.

**FINANCE COMMITTEE**

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

*(January – No Meeting)*

February 22 (10:00-11:30 AM)

March 22 (10:00-11:30 AM)

*(April – No Meeting)*

May 3 (10:00-11:30 AM) – *Special Finance Committee – Time and Location Change - H6/215*

May 24 (10:00-11:30 AM)

June 28 (9:00-11:00 AM *\*meeting time changed and extended\**)

*(July – No Meeting)*

August 23 (10:00-11:30 AM)

*(September – No Meeting)*

October 25 (10:00-11:30 AM)

November 15 (10:00-11:30 AM)

December 20 (10:00-11:30 AM)

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**PATIENT SAFETY AND QUALITY COMMITTEE**

*(3<sup>rd</sup> Thursday of the month – 10:30-1:00 PM, H6/215)*

January 18

February 15

March 15

*(April – No Meeting)*

May 17

June 21

July 19

*(August – No Meeting)*

September 20

October 18

*(November – No Meeting)*

December 13 (*2<sup>nd</sup> Thursday of Month*)

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**COMPLIANCE COMMITTEE**

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

September 20 (5:00 – 6:00 PM)

November 15 (5:00 – 6:00 PM)

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**EXECUTIVE COMPENSATION COMMITTEE**

September 17 (1:30 - 3:30 PM)

Room H5/803, CEO's Conference Room

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**INVESTMENT SUBCOMMITTEE**

August 28 (4:00 – 5:30 PM), Room H4/811

December 13 (3:00 – 4:30 PM), Room H4/811

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