



UNIVERSITY of WISCONSIN HOSPITAL AND CLINIC AUTHORITY
2018 MEETING SCHEDULE
11/05/18

BOARD of DIRECTORS

(4th 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 – UWHCA 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 (*3rd Thursday of month due to Holiday*)

EXECUTIVE COMMITTEE

(4th 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– *Meeting Time Reduced (12:15 PM – 1:15 PM)*

(November – No Meeting)

December 20 (*3rd Thursday of the month due to Holiday*)

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)~~

- If you have any questions regarding the UWHCA 2018 Meeting Schedule, please contact Ms. Patti Meyer at 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 meeting canceled)~~

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

PATIENT SAFETY AND QUALITY COMMITTEE

(3rd 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 15 – 9:30 – 11:00 AM

~~December 13 (2nd Thursday of Month – Meeting Rescheduled to November 15)~~

COMPLIANCE COMMITTEE

(Thursday – Note time below, H6/215)

September 20 (5:00 – 6:00 PM)

~~November 15 (5:00 – 6:00 PM – Meeting Rescheduled to December 13)~~

December 13 (5:00 – 6:30 PM, Room G5/122)

EXECUTIVE COMPENSATION COMMITTEE

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

Room H5/803, CEO's Conference Room

INVESTMENT SUBCOMMITTEE

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

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

- If you have any questions regarding the UWHCA 2018 Meeting Schedule, please contact Ms. Patti Meyer at pmever2@uwhealth.org or 608.821.4224. Thank you.