



**UNIVERSITY of WISCONSIN HOSPITAL AND CLINIC AUTHORITY  
2019 MEETING SCHEDULE**

10/18/19

**BOARD of DIRECTORS**

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

January 24

February 28

March 28

*(April – No Meeting)*

May 23

June 27

July 25

*(August – No Meeting)*

September 18 (3:30 – 5:15PM) Joint Meeting – UW HCA and UW MF Boards – The Edgewater

September 18 (5:30 -7:15 PM) UW Health Strategic Retreat, The Edgewater

AND

September 19 (8:00 AM – 4:00 PM) UW Health Strategic Retreat, The Edgewater

(Rescheduled from September 25 and September 26, Fluno Center)

October – 24

*(November – No Meeting)*

December 19 (*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)*

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

January 24

February 28

March 28

*(April – No Meeting)*

May 23 (~~12:45 – 1:15 PM~~ 12:30 – 1:15 PM)

June 27 (12:15 – 1:15 PM)

July 25

*(August – No Meeting)*

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

~~October 24 (12:15 – 1:15 PM)~~

~~October 24 (11:45 AM – 1:15 PM)~~

October 24 (12:10 PM - 1:15 PM)

*(November – No Meeting)*

December 19 (*3<sup>rd</sup> Thursday of the month due to Holiday*)

- If you have any questions regarding the UW HCA 2019 Meeting Schedule, please contact Ms. Patti Meyer at [pmeyer2@uwhealth.org](mailto:pmeyer2@uwhealth.org) or 608.821.4224. Thank you.

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**UW Health AUDIT COMMITTEE**

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

February 28 (8:30-10:00 AM \*meeting time extended\*)

May 2 – *Special Audit Committee – Time and Location Change (9:00-10:00 AM) H6/215*

May 23 (9:00-10:00 AM)

July 25 (9:00-10:30 AM \*meeting time extended\*)

November 7 (3:00-4:00 PM) *(meeting rescheduled from Nov 14)*

November 14 (9:00-10:00 AM) *(meeting rescheduled)*

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**FINANCE COMMITTEE**

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

*(January – No Meeting)*

February 28 (10:00-11:30 AM)

March 28 (10:00-11:30 AM)

*(April – No Meeting)*

May 2 (10:00-11:30 AM) – *Special Finance Committee – Time and Location Change - H6/215*

May 23 (~~10:00-11:30 AM~~ 10:00-11:15 AM)

June 27 (9:00-11:00 AM \*meeting time changed and extended\*)

*(July – No Meeting)*

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

*(September – No Meeting)*

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

November 21 (10:00-11:30 AM)

December 19 (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 17 meeting canceled)~~

February 21

March 21

*(April – No Meeting)*

May 16

June 20

July 18

*(August – No Meeting)*

~~September 19~~

September 26

October 17

*(November – No Meeting)*

December 12 (2<sup>nd</sup> Thursday of Month)

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**INVESTMENT SUBCOMMITTEE**

February 21 (4:00 – 5:30 PM), Room H4/811

May 29 (4:00 – 5:30 PM), Room H4/811

~~August 29 (4:00 – 5:30 PM), Room H4/811 (meeting canceled)~~

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

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**COMPLIANCE COMMITTEE**

Thursday, February 7, 2019, 5:00-6:30 PM, Room ~~G5/164~~ H6/215

Thursday, March 7, 2019, ~~5:00-6:30 PM, Room G5/164 H6/215~~ Electronic Meeting Via E-Mail

Thursday, May 2, 2019, 5:00-6:30 PM, Room ~~G5/164~~ H6/215

Thursday, July 11, 2019, 5:00-6:30 PM, Room G5/164

Thursday, September 5, 2019, 5:00-6:30 PM, Room ~~G5/164~~ H6/215

Thursday, November 7, 2019, 5:00-6:30 PM, Room ~~G5/164~~ H6/215

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**EXECUTIVE COMPENSATION COMMITTEE**

May 23 (~~11:45 – 12:45 PM~~ 11:30 AM – 12:30 PM, H5/803 – UW Health CEO’s Conference Room)

June 27 (11:45 – 12:15 PM, Room H4/811)

September 12 (4:00 – 5:30 PM, Room H4/811)

~~October 24 (11:45 – 12:15 PM, Room H4/811) (meeting canceled)~~

October 24 (11:45 – 12:05 PM, Room H4/811) (meeting rescheduled)

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