

Please Note: Members of UW Health (UWHCA/UWMF) and Subsidiary entities including Boards/Councils/Committees: Until further notice, out of an abundance of caution and in consideration of guidelines related to COVID-19 (Coronavirus), UW Health will hold/host all UW Health (UWHCA & UWMF) including joint ventures/subsidiary entities Board of Directors, Councils and Committee meetings virtually (either web-x and/or phone) versus in person.

Please refer to the Public Posting



UNIVERSITY of WISCONSIN HOSPITAL AND CLINIC AUTHORITY 2020 MEETING SCHEDULE

08/31/20

BOARD of DIRECTORS

(4th Thursday of the month – 1:30-4:30 PM)

January 23

February 27

March 10 (2:00-2:30, Additional Meeting)

March 26

(April – No Meeting)

May 28

June 25

July 23- 1:00-4:30 PM

(August – No Meeting)

September 23 (3:00-5:00PM) Joint Meeting – UWHCA and UWMF Boards, Via WebEx
September 23 (5:00-8:30PM) & September 24 (all day) 8:00 AM – 12:00 Noon, Via WebEx

UW Health Strategic Retreat

October – 22

(November – No Meeting)

December 17 (3rd Thursday of month due to Holiday)

EXECUTIVE COMMITTEE

January 23, 11:45 AM – 1:15 PM

February 18, 3:45 PM – 4:30 PM (Additional Meeting)

February 27, 11:45 AM – 1:15 PM

March 26, 11:45 AM – 1:15 PM

(April – No Meeting)

April 17, 7:30 – 9:00 AM (Additional Meeting)

May 28, 12:30 PM – 1:15 PM

June 25, 12:00 PM – 1:15 PM

July 23, 11:45 AM – 12:30 PM

(August – No Meeting)

(September – No Meeting due to UW Health Retreat)

October 22, 12:45 PM – 1:15 PM

(November – No Meeting)

If you have any questions regarding the UWHCA 2020 Meeting Schedule, please contact Ms. Patti Meyer at pmever2@uwhealth.org or 608.821.4224. Thank you.

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December 17 (3rd Thursday of the month due to Holiday), 11:45 AM – 1:15 PM

UW Health AUDIT COMMITTEE

(January – No Meeting)
February 27 (8:30-10:00 AM)
(March – No Meeting)
(April – No Meeting)
May 7 – Special Audit Committee – (9:00-10:00 AM)
May 28 (9:00-10:00 AM)
(June – No Meeting)
July 23 (9:00-10:30 AM)
(August – No Meeting)
(September – No Meeting)
(October – No Meeting)
November 5 (9:00 – 10:30)
~~November 19 (8:30-10:00 AM) – Canceled~~
(December – No Meeting)

FINANCE COMMITTEE

(Thursday – Note time below)

(January – No Meeting)
February 27 (10:00-11:30 AM)
March 26 (10:00-11:30 AM)
(April – No Meeting)
May 7 – *Special Finance Committee* (10:00-11:30 AM)
May 28 (10:00-11:30 AM)
June 25 (9:00-11:00 AM)
~~(July – No Meeting)~~
July 23 (10:30-11:30 AM) Additional Meeting
August 27 (10:00-11:30 AM)
(September – No Meeting)
October 22 (10:00-11:30 AM)
November 19 (10:00-11:30 AM)
December 17 (10:00-11:30 AM)

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PATIENT SAFETY AND QUALITY COMMITTEE

(3rd Thursday of the month – 10:30-1:00 PM)

(January – No Meeting)

February 20

March 19

(April – No Meeting)

May 21

June 18

July 16 - Canceled

(August – No Meeting)

September 17 - **10:30-12:00 Noon**

October 15 - **10:30-12:00 Noon**

(November – No Meeting)

December 10 (**2nd Thursday of Month**) - **10:30-12:00 Noon**

INVESTMENT SUBCOMMITTEE

(January – No Meeting)

February 20 (4:00 – 5:30 PM)

(March – No Meeting)

(April – No Meeting)

May 20 (4:00 – 5:30 PM)

(June – No Meeting)

(July – No Meeting)

August 27 (4:00 – 5:30 PM)

(September – No Meeting)

(October – No Meeting)

(November – No Meeting)

December 2 (4:00 – 5:30 PM)

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COMPLIANCE COMMITTEE

(January – No Meeting)
February 6, 5:00-6:30 PM
~~March 5, 5:00-6:30 PM, HSLC Room 4201 (Meeting Canceled)~~
(April – No Meeting)
May 7, 5:00-6:30 PM
(June – No Meeting)
~~July 2, 5:00-6:30 PM, HSLC Room 4201~~
July 9, 5:00-6:30 PM, (Due to Holiday)
(August – No Meeting)
~~September 3, 5:00-6:30 PM, HSLC Room 4201 (Meeting Canceled)~~
(October – No Meeting)
November 5, 5:00-6:30 PM
(December – No Meeting)

EXECUTIVE COMPENSATION COMMITTEE

(January – No Meeting)
(February – No Meeting)
(March – No Meeting)
(April – No Meeting)
May 28, 11:45 AM – 12:30 PM
~~June 25, 11:45 – 12:15 PM (Meeting Canceled)~~
(July – No Meeting)
(August – No Meeting)
~~September 10, 4:00 – 5:30 PM (Meeting Canceled)~~
~~October 22, 11:45 – 12:15 PM – 12:45 PM~~
(November – No Meeting)
(December – No Meeting)

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WORKFORCE COMMITTEE

WebEx

June 18, 1:00 – 2:30 PM Inaugural Meeting (WebEx)

July 16, 1:00 – 2:30 PM (WebEx)

October 15, 1:00 – 2:30 PM (WebEx)