



**UNIVERSITY of WISCONSIN HOSPITAL AND CLINIC AUTHORITY
2021 MEETING SCHEDULE**

12/10/19

BOARD of DIRECTORS

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

January 28

February 25

March 25

(April – No Meeting)

May 27

June 24

July 22

(August – No Meeting)

September 22 (3:00-5:00PM) Joint Meeting – UWHCA and UWMF Boards, Location TBD

September 22 (5:00-8:30PM) & September 23 (all day) UW Health Strategic Retreat, Location TBD

October – 28

(November – No Meeting)

December 16 (*3rd Thursday of month due to Holiday*)

EXECUTIVE COMMITTEE

H5/803 - UW Health CEO's Conference Room

January 28, 11:45 AM – 1:15 PM

February 25, 11:45 AM – 1:15 PM

March 25, 11:45 AM – 1:15 PM

(April – No Meeting)

May 27, 12:30 PM – 1:15 PM

June 24, 12:15 PM – 1:15 PM

July 22, 11:45 AM – 1:15 PM

(August – No Meeting)

(September – No Meeting due to UW Health Retreat)

October 28, 12:15 PM – 1:15 PM

(November – No Meeting)

December 16 (*3rd Thursday of the month due to Holiday*), 11:45 AM – 1:15 PM

- 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.

UW Health AUDIT COMMITTEE
(Thursday [Quarterly] – Note time below, H6/215)

(January – No Meeting)
February 25 (8:30-10:00 AM)
(March – No Meeting)
(April – No Meeting)
May 6 – Special Audit Committee – (9:00-10:00 AM)
May 27 (9:00-10:00 AM)
(June – No Meeting)
July 22 (9:00-10:30 AM)
(August – No Meeting)
(September – No Meeting)
(October – No Meeting)
November 18 (9:00-10:00 AM)
(December – No Meeting)

FINANCE COMMITTEE
(Thursday – Note time below, H6/215)

(January – No Meeting)
February 25 (10:00-11:30 AM)
March 25 (10:00-11:30 AM)
(April – No Meeting)
May 6 – *Special Finance Committee* (10:00-11:30 AM)
May 27 (10:00-11:30 AM)
June 24 (9:00-11:00 AM)
(July – No Meeting)
August 26 (10:00-11:30 AM)
(September – No Meeting)
October 28 (10:00-11:30 AM)
November 18 (10:00-11:30 AM)
December 16 (10:00-11:30 AM)

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PATIENT SAFETY AND QUALITY COMMITTEE
(3rd Thursday of the month – 10:30-1:00 PM, H6/215)

(January – No Meeting)

February 18

March 18

(April – No Meeting)

May 20

June 17

July 15

(August – No Meeting)

September 16

October 21

(November – No Meeting)

December 9 (*2nd Thursday of Month*)

INVESTMENT SUBCOMMITTEE

(January – No Meeting)

February 18 (4:00 – 5:30 PM), Room H4/811

(March – No Meeting)

(April – No Meeting)

May 19 (4:00 – 5:30 PM), Room H4/811

(June – No Meeting)

(July – No Meeting)

August 26 (4:00 – 5:30 PM), Room H4/811

(September – No Meeting)

(October – No Meeting)

(November – No Meeting)

December 1 (4:00 – 5:30 PM), Room H4/811

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COMPLIANCE COMMITTEE

(January – No Meeting)

February 4, 5:00-6:30 PM, Room H6/215

~~March 4, 5:00-6:30 PM (Meeting Canceled)~~

(April – No Meeting)

May 6, 5:00-6:30 PM, Room H6/215

(June – No Meeting)

July 1, 5:00-6:30 PM, Room H6/215

(August – No Meeting)

~~September 2, 5:00-6:30 PM (Meeting Canceled)~~

(October – No Meeting)

November 4, 5:00-6:30 PM, Room H6/215

(December – No Meeting)

EXECUTIVE COMPENSATION COMMITTEE

(January – No Meeting)

(February – No Meeting)

(March – No Meeting)

(April – No Meeting)

May 27, 11:45 AM – 12:30 PM, Room H4/811

June 24, 11:45 – 12:15 PM, Room H4/811

(July – No Meeting)

(August – No Meeting)

September 9, 4:00 – 5:30 PM, Room H4/811

October 28, 11:45 – 12:15 PM, Room H4/811

(November – No Meeting)

(December – No Meeting)

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