



UW Health Board Retreat

September 23, 2021, 8:00 AM - 4:15 PM

Via WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m8c3c563e9fa18092994238cff5db3798>

Meeting Number: 2622 509 0546 // Password: 092321

Telephone: +1-415-655-0003 US TOLL // Access code: 2622 509 0546

****ADVANCE MEETING MATERIALS ARE POSTED FOR REFERENCE. OCCASIONALLY, THE POSTED MATERIALS DO NOT REFLECT CHANGES MADE SHORTLY BEFORE OR DURING BOARD MEETINGS. THE FULL BOARD MINUTES ARE THE OFFICIAL RECORD OF FINAL BOARD ACTION****

UW Health Board Retreat - September 23, 2021 - Public Meeting Notice

Agenda

8:00-8:01 AM

I. Call to Order of the UW Health Board Retreat

Mr. Paul Seidenstricker, Chair, UWHCA Board of Directors

8:01-8:05 AM

II. Closed Session

Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: proprietary presentation and discussion on "Bringing Academic Medicine into the 21st Century," discussion of distinctive clinical programs, workforce update and Eastpark Medical Center project update; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.

4:00 PM*

III. Return to Open Session

*Estimated time to return to Open Session.

4:00 PM

IV. ACTION: Eastpark Medical Center Plan

Mr. Paul Seidenstricker - Chair, UWHCA Board of Directors

Motion to approve Eastpark Medical Center Plan as discussed in Executive Closed Session.

UWHCA Board
Approve

4:01 PM

V. ACTION: Plan of Finance

Mr. Paul Seidenstricker - Chair, UWHCA Board of Directors

Motion to approve UW Health Plan of Finance resolution as discussed in Executive Closed Session.

UWHCA Board
Approve

4:15 PM

VI. Adjourn

Mr. Paul Seidenstricker - Chair, UWHCA Board of Directors