



## UWHCA Executive Committee

May 27, 2021, 11:45 AM - 1:15 PM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e19cc561dad39c6b99c87673ae042b18c>

Meeting number: 120 495 8700 // Password: 052721

Telephone: +1-415-655-0003 US TOLL // Access code: 120 495 8700

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

## UWHCA Executive Committee - May 27, 2021 - Public Meeting Notice

11:45 AM	<hr/> <b>I. Call to Order</b> Dean Robert Golden	
11:46 AM	<hr/> <b>II. Meeting Minutes - Open Session</b> Dean Robert Golden	Approval
11:47 AM	<hr/> <b>III. UWHCA Board of Directors Chair and Vice Chair Nominations</b> Dean Robert Golden	Approval
11:52 AM	<hr/> <b>IV. Closed Session</b>  Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the following confidential matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes; discussion of strategic workforce and partnership matters; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
1:15 PM	<hr/> <b>V. Adjourn</b>	