



UWHCA Finance Committee

September 17, 2021, 2:00 - 3:00 PM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m1ca81352840f36f0bfe4372bc63d2a79>

Meeting number: 2620 932 5751 // Password: 091721

Telephone: 1-415-655-0003 US TOLL // Access code: 2620 932 5751

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UWHCA Finance Committee - September 17, 2021 - Public Meeting Notice

Agenda

2:00 PM	<hr/> I. Call to Order Mr. Kenneth Mount	
2:00 PM	<hr/> II. Meeting Minutes - Open Session Mr. Kenneth Mount	Approval
2:01 PM	<hr/> III. 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: review and approval of closed session minutes; financial and budgetary matters including discussion of Eastpark Medical Center plan updates and UW Health's plan of finance recommendation; and pursuant to section 19.85(1)(g) for obtaining legal advice relating to such matters.	
2:58 PM	<hr/> IV. Return To Open Session	
2:58 PM	<hr/> V. ACTION: Eastpark Medical Center Mr. Kenneth Mount (Motion to recommend approval to the UW Hospitals and Clinics Authority Board the Eastpark Medical Center plan as discussed in Closed Session)	Endorsement
2:59 PM	<hr/> VI. ACTION: UW Health Plan of Finance Mr. Kenneth Mount (Motion to recommend approval to the UW Hospitals and Clinics Authority Board UW Health's plan of finance and Board resolution as discussed in Closed Session)	Endorsement
3:00 PM	<hr/> VII. Adjourn	