



UWHCA Executive Committee

February 25, 2021, 11:45 AM - 12:30 PM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e3f043eb3efd50051dfd01c5074365228>

Meeting number: 120 008 5595 // Password: 022521

Telephone: +1-415-655-0003 US TOLL // Access code: 120 008 5595

****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 - February 25, 2021 - Public Meeting Notice

Agenda

11:45 AM	<hr/> I. Call to Order Dean Robert Golden	
11:45 AM	<hr/> II. Meeting Minutes - Open Session Dean Robert Golden	Approval
11:50 PM	<hr/> III. Closed Session Motion to enter into closed session pursuant to Wisconsin Statutes sections 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 and business matters including, but not limited to COVID-19 vaccination reports; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
12:30 PM	<hr/> IV. Adjourn	