



UWHCA Executive Committee

June 24, 2021, 12:45 PM - 1:15 PM

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

MTID=e8ce3b2bdc00b6a12f279bb14a4d1bb66

Meeting number: 120 350 5242 // Password: 062421

Telephone: +1-415-655-0003 US TOLL // Access code: 120 350 5242

****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 - June 24, 2021 - Public Meeting Notice

Agenda

12:45 PM	<hr/> I. Call to Order Dean Robert Golden	
12:46 PM	<hr/> II. Meeting Minutes - Open Session Dean Robert Golden	Approval
12:47 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 matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes; discussion of governance procedures for agenda-setting and commentary and strategic 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/> IV. Adjourn	