



UWHCA Executive Committee

December 16, 2021, 11:45 AM - 1:15 PM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m69fa67a396ef25640354ee28b3527d5a>

Meeting number: 2620 836 3768 // Password: 121621

Telephone: +1-415-655-0003 US TOLL // Access code: 2620 836 3768

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UWHCA Executive Committee - December 16, 2021 - Public Meeting Notice

Agenda

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| 11:45 AM | <hr/> I. Call to Order Mr. Paul Seidenstricker | |
| 11:45 AM | <hr/> II. Meeting Minutes - Open Session Mr. Paul Seidenstricker | Approval |
| 11:46 AM | <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 and bargaining reasons require a closed session: review and approval of closed session meeting minutes and UW Health Workforce strategy discussion; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to seek confidential and privileged legal advice regarding potential litigation relating to workforce matters. | |
| 1:15 PM | <hr/> IV. Adjourn | |