



UWMF Compensation Development Committee

October 5, 2021, 4:30 - 6:00 PM

WebEx: [https://uwhealth.webex.com/uwhealth/j.php?
MTID=m85685ed1aed8c76b8f24b2bf744d42f1](https://uwhealth.webex.com/uwhealth/j.php?MTID=m85685ed1aed8c76b8f24b2bf744d42f1)

Meeting number: 2621 487 9332 // Password: 100521

Telephone: 1-415-655-0003 US TOLL // Access code: 2621 487 9332

****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****

UWMF Compensation Development Committee - October 5, 2021 - Public Meeting Notice

Agenda

4:30 PM	<hr/> I. Call to Order Dr. Cristopher Meyer	
4:31 PM	<hr/> II. Meeting Minutes - Open Session Dr. Cristopher Meyer	Approval
4:32 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 and discussion regarding physician compensation guidelines, academic guidelines and clinical guidelines.	
5:35 PM	<hr/> IV. Return to Open Session	
5:35 PM	<hr/> V. ACTION: Physician Compensation Plan Guidelines Dr. Cristopher Meyer (Motion to recommend approval to the UWMF Board of Directors of the Physician Compensation Plan Guidelines as discussed in Closed Session)	Endorsement
5:36 PM	<hr/> VI. Department Compensation Plan Proposed Review Process Dr. Cristopher Meyer, Ms. Lisa Kurth	Report/Discussion
6:00 PM	<hr/> VII. Adjourn	