



UWMF Compensation Development Committee

February 2, 2021, 4:30 - 6:00 PM

Via WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=ed1c87db8da775c5aa1ef5f48d5e021ae>

Meeting number: 120 906 0443 // Password: 020221

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UWMF Compensation Development Committee - February 2, 2021 - Public Meeting Notice

Agenda

4:30 PM	<hr/> I. Call to Order Dr. Cristopher Meyer	
4:30 PM	<hr/> II. Welcome and Introduction for New Committee Members Dr. Cristopher Meyer	Informational
4:40 PM	<hr/> III. Meeting Minutes - Open Session Dr. Cristopher Meyer	Approval
4:42 PM	<hr/> IV. 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, Department of Pathology Compensation Plan revision, review quality metrics and telemedicine components for Department compensation plans.	
5:58 PM	<hr/> V. Return to Open Session	
5:58 PM	<hr/> VI. ACTION: Department of Pathology Compensation Plan Revision Dr. Cristopher Meyer Motion to endorse approval of Department of Pathology Compensation Plan Revision to the UWMF Compensation Review Committee as discussed in Closed Session.	Approval
6:00 PM	<hr/> VII. Adjourn	