



PUBLIC MEETING NOTICE

Meeting of the UWMF Compensation Development Committee to be held virtually on Tuesday, July 7, 2020, from 4:30 – 6:00 PM

Virtual Meeting Link:

<https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e2e9141e54a858bc17a3ecd3d453268ea>

Event Number: 120 199 5651

Event Password: 070720

OR

Audio Conference:

Call the number below and enter the access code.

US TOLL +1-415-655-0003 // **Access code:** 120 199 5651

- | | |
|-----------|--|
| 4:30 PM | Call to Order of the UWMF Compensation Development Committee |
| 4:30 PM | Welcome Dr. Cris Meyer |
| 4:32 PM | Welcome Dr. John Frohna |
| 4:35 PM | Role Change and Thank you - Dr. Stephen Nakada |
| 4:40 PM | Meeting Minutes - Open Session |
| 4:41 PM | Compensation Plan Guidelines Steering Workgroup Update |
| 4:50 PM * | 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 minutes; review and discussion of the Department of Anesthesiology, Pain Management Compensation Review. |
| 5:30 PM * | Adjourn |

*** Time noted is approximate**

If you have any questions prior to the meeting, please contact UW Health Corporate Governance, Ms. Patti Meyer, by telephone (608.821.4224) or via email pmeyer2@uwhealth.org.