

**UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY**  
**Meeting of Board of Directors**  
Room 1335 American Family Children's Hospital  
**1:30 – 4:30PM**  
on Wednesday, February 9, 2011  
**AGENDA**

1. Call to Order of Board Meeting - 1:30PM
2. ACTION: Minutes of December 7 & 8, 2010 Meeting - Review and Approval - Attachment A - 1:30PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Nate Rudin, MD - 1:35PM
4. Recess for Meeting of Governing Body of UWHC Board - 1:40PM
5. Board Committee Reports - 1:50PM  
    PIRMS Report - Katharyn May  
    Audit & Finance Committees – Mike Buhl  
    Approval: Refinancing Hospital Debt – Attachment C
6. CFO Report - Attachment D - Mike Buhl - 2:10PM
7. CEO Report - Attachment E - Donna Katen-Bahensky - 2:20PM
8. Ratification of Executive Committee Approval of Collective Bargaining Agreement - Attachment F - 2:35PM
9. Other Matters - 2:40PM
10. Closed Session - 2:40PM  
    Motion to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, for the discussion of financial and other matters including budgetary and strategic planning matters which for competitive reasons require a closed session; pursuant to Section 19.85(1)(c), Wisconsin Statutes, to consider the employment and performance evaluation data of public employees; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.
11. Adjournment - 4:30PM

Open session materials available online at:  
[www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031](http://www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031)