

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY
Meeting of Board of Directors
Room 1335 American Family Children's Hospital
1:30 PM
on Wednesday, April 6, 2011
AGENDA

1. Call to Order of Board Meeting - 1:30PM
2. ACTION: Minutes of February 9, 2011 Meeting - Review and Approval - Attachment A - 1:30PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Chris Green, MD - 1:35PM
4. Board Committee Reports - 1:40PM
 PIRMS Report - Katharyn May
 Audit & Finance Committees – Mike Buhl
5. ACTION: Bond Refinancing – Attachment C – Mike Buhl - 2:00PM
6. CFO Report - Attachment D - Mike Buhl - 2:05PM
7. CEO Report - Attachment E - Donna Katen-Bahensky - 2:15PM
8. Other Matters - 2:30PM
9. Closed Session - 2:30PM
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.
10. Adjournment - 4:45PM

Open session materials available online at:
www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031