

**UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY**

**Meeting of Board of Directors**

Room 1335 American Family Children's Hospital

**1:30 PM**

on Wednesday, May 11, 2011

**AGENDA**

1. Call to Order of Board Meeting - 1:30PM
2. ACTION: Minutes of April 6, 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. Recess for Meeting of Governing Body of UWHC Board - 1:40PM
5. Audit/Finance Committee Board Reports – Mike Buhl – 1:45PM
6. CFO Report – Attachment C (no presentation) - Mike Buhl
7. CEO Report – Attachment D (no presentation) – Donna Katen-Bahensky
8. Other Matters - 1:55PM
9. Closed Session – 1:55PM  
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, including discussion of the FY12 Budget including hospital rates, 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. Return to Open Session: ACTION: Approval of FY12 Budget, including Hospital Rates – Mike Buhl – 4:00PM
11. Adjournment

Open session materials available online at:

[www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031](http://www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031)