

**UNIVERSITY OF WISCONSIN HOSPITALS AND  
CLINICS AUTHORITY**

**Meeting of Board of Directors**

Room 1335 American Family Children's Hospital  
1:30 P.M. on  
Wednesday, July 13, 2011

**AGENDA**

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of May 11, 2011 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Amendment to Medical Staff Bylaws - Attachment B - Chris Green, MD - 1:35PM
4. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment C – Chris Green, MD - 1:50 PM
5. ACTION: Election of Officers – Attachment D - 2:00 PM
6. ACTION: Board Committees and Membership - Approval of Members of Executive Committee - Attachment E - 2:05 PM
7. ACTION: Approval of Clinical Service Chiefs – Attachment F - 2:10 PM
8. Board Committee Reports - 2:20 PM  
Finance/Audit Committees - Mike Buhl
9. CFO Report - Attachment G – Mike Buhl - 2:35 PM
10. CEO Report - Attachment H - Donna Katen-Bahensky - 2:45 PM
11. Other Matters - 3:00 PM
12. Closed Session - 3:00 PM  

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 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.
13. Adjournment – 4:30 PM