

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY

Meeting of Board of Directors

Fluno Center, 601 University Avenue, Room 219

11:30AM-5:00PM

on Wednesday, August 24, 2011

AGENDA

1. Call to Order of Board Meeting – 12:00PM
2. Other Matters – 12:10PM
3. Closed Session – 12:10PM
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.
4. Adjournment

Open session materials available online at:

www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031