

**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, September 7, 2011

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of July 13, 2011 and August 24, 2011 Meetings - Review and Approval - Attachments A & B - 1:30 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment C – Chris Green, MD - 1:35 PM
4. ACTION: Amendment to Bylaws of UWHC Board of Directors - Attachment D – Jim Dechene - 1:40PM
5. ACTION: Board Committees and Membership - Approval of Members of Executive Committee - Attachment E - 1:50 PM
6. ACTION: Approve Wisconsin Therapies, Inc., Board of Directors Appointment – Mike Buhl – Attachment F – 1:55 PM
7. Board Committee Reports - 2:00 PM
Finance/Audit Committees - Mike Buhl
8. CFO Report - Attachment G – Mike Buhl - 2:10 PM
9. CEO Report - Attachment H - Donna Katen-Bahensky - 2:20 PM
10. Other Matters - 2:35 PM
11. Closed Session - 2:35 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.

12. Adjournment – 5:00 PM

Information Only – 2012 Authority Board Schedule