

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**
Meeting of Board of Directors and Planning Retreat
Tuesday, December 7, 2010 and Wednesday, December 8, 2010

DAY 1 - 5:30-8:30PM on Tuesday, December 7, 2010
The Madison Club, 5 E. Wilson Street, Madison, Wisconsin

AGENDA

1. Call to Order of Authority Board Meeting
2. Other Matters
3. Closed Session
Motion to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, for the discussion of financial and strategic planning matters which for competitive reasons require a closed session; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.
4. Adjournment

DAY 2 – Morning Meeting - 7:30AM-12:00PM on Wednesday, December 8, 2010
The Madison Club, 5 E. Wilson Street, Madison, Wisconsin

AGENDA

1. Call to Order of Board Meeting
2. ACTION: Minutes of November 3, 2010, Meeting - Review and Approval - Attachment A
3. Closed Session
Motion to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, for the discussion of financial and strategic planning matters which for competitive reasons require a closed session; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.

DAY 2 – Afternoon Meeting – 12:00-2:00PM on Wednesday, December 8, 2010
The Madison Club, 5 E. Wilson Street, Madison, Wisconsin

AGENDA

1. Call to Order of Board Meeting
2. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B
3. Recess for Meeting of Governing Body of UWHC Board

4. Other Matters

5. Closed Session

Motion to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, for the discussion of financial and strategic planning matters which for competitive reasons require a closed session; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.

6. Adjournment

Open session materials available online at:

www.uwhealth.org/aboutuwhealth/uwhospitalandclinicsauthorityboard/11031