

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY
Meeting of Board of Directors**

H6/215
1:30 P.M. on
Wednesday, August 7, 2013

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of June 5, 2013 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Amendment to Medical Staff Bylaws - Attachment B – Nate Rudin, MD - 1:35PM
4. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment C – Nate Rudin, MD - 1:40 PM
5. ACTION: Election of Officers – Attachment D – 1:45 PM
6. ACTION: Approval of Members of Executive Committee – 1:50 PM
7. ACTION: Approval of Clinical Service Chiefs – Attachment E – 1:55 PM
8. Community Benefit Report – Attachment F – Juli Aulik - 2:00 PM
9. Board Committee Reports - 2:10 PM
Finance/Audit Committees - Mike Buhl
10. CFO Report - Attachment G – Mike Buhl - 2:20 PM
11. CEO Report - Attachment H - Donna Katen-Bahensky - 2:30 PM
12. Other Matters – 2:40 PM
13. Closed Session – 2:40 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.

14. Adjournment – 4:30 PM