

UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY

Meeting of Board of Directors

H6/215

1:30 P.M. on

Wednesday, December 5, 2012

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of November 7, 2012 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Nate Rudin, MD - 1:35 PM
4. GME Report – Attachment C – (information only/no discussion)
5. ACTION: Approval of Academic Advancement Agreement – Attachment D – Donna Katen-Bahensky – 1:40 PM
6. Board Committee Reports
Finance/Audit Committees - Mike Buhl
7. CFO Report - Attachment E – (information only/no discussion)
8. CEO Report - Attachment F - (information only/no discussion)
9. Other Matters – 2:00 PM
10. Closed Session – 2:00 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, including strategic investments; 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.

11. Adjournment – 4:30 PM