

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**

Meeting of Board of Directors

H6/215

1:30 P.M. on

Wednesday, December 4, 2013

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of November 6, 2013 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 – Susan Goelzer, MD - 1:40 PM
5. ACTION: Approval of Investment Policy – Attachment D – Mike Buhl – 1:50 PM
6. Board Committee Reports - 2:00 PM
Finance/Audit Committees - Mike Buhl
7. CFO Report - Attachment E – Mike Buhl – 2:10 PM
8. CEO Report - Attachment F - Donna Katen-Bahensky - 2:20 PM
9. Other Matters – 2:30 PM
10. Closed Session – 2:30 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.

11. Adjournment – 4:30 PM