

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**
Meeting of Board of Directors
H6/215
1:30 P.M. on
Wednesday, December 3, 2014

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of November 5, 2014 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Lee Faucher, MD - 1:35 PM
4. Report of Organ Procurement Organization - Attachment C – Mike Anderson - 1:40 PM
5. GME Report – Attachment D – Susan Goelzer, MD – 1:50 PM
6. Board Committee Reports - 2:00 PM
Finance Committee – Bob O’Keefe
7. CFO Report - Attachment E – Bob O’Keefe – 2:10 PM
8. CEO Report – Attachment F – Ron Sliwinski – 2:20 PM
9. Other Matters – 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)(g), Wisconsin Statutes, to confer with legal counsel regarding strategy with respect to threatened or pending litigation; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.
10. Closed Session – 2:30 PM
11. Return to Open Session/ACTION: Approval of Meriter-UnityPoint Health Joint Operating Agreement Resolution - Attachment G – 4:25 PM
12. Adjournment – 4:30 PM