

UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY

Meeting of Board of Directors

H6/215

1:30 P.M. on

Wednesday, February 6, 2013

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of December 5, 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 - 1:35PM
4. Human Resources Update – Attachment C - Jan Bultema – 1:40 PM
5. Board Committee Reports - 1:50 PM
Finance/Audit Committees - Mike Buhl
6. CFO Report - Attachment D – Mike Buhl – 2:00 PM
7. CEO Report - Attachment E - Donna Katen-Bahensky - 2:10 PM
8. ACTION: Approval of the Academic Advancement Agreement – Attachment F - Donna Katen-Bahensky – 2:20 PM
9. ACTION: OPO Re-Branding Proposal – Attachment G – Jill Ellefson - 2:35 PM
10. Topic for Discussion: Accountable Care Organizations – Attachment H - Jonathan Jaffery, MD – 2:45 PM
11. Other Matters – 3:10 PM
12. Closed Session – 3:15 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.

13. Adjournment – 4:30 PM