

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**

Meeting of Board of Directors

H6/215

1:30 P.M. on

Wednesday, February 5, 2014

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of December 4, 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. Human Resources Annual Report - Attachment C - Jan Bultema - 1:40 PM
5. ACTION: 2014 Restatement of Commitment to Compliance and Audit Committee Charter Revision - Dan Weissburg - 2:00 PM
6. Board Committee Reports - 2:05 PM
Finance/Audit Committees - Mike Buhl
7. ACTION: Review & Approval Proposal for Rehabilitation Hospital Funding and Development - Attachment D - Mike Buhl - 2:15 PM
8. ACTION: Review & Approval of Increase in Capital Budget for UW Health at The American Center - Attachment E - Mike Buhl - 2:25 PM
9. ACTION: Review & Approval of Line of Credit - Attachment F - Mike Buhl - 2:35 PM
10. ACTION: Review & Approval of RESOLUTION OF THE BOARD OF DIRECTORS OF UWHCA REGARDING REIMBURSEMENT EXPENDITURES - Attachment G - Mike Buhl - 2:45 PM
11. CFO Report - Attachment H - Mike Buhl - 2:55 PM
12. CEO Report - Attachment I - Donna Katen-Bahensky - 3:05 PM
13. Other Matters - 3:20 PM
14. Closed Session - 3:20 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; pursuant to Section 19.85(1)(g) for the purpose of obtaining legal advice; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.
15. Reconvene in Opens Session - 4:30 PM
16. ACTION: Review and Approval of Non-Binding Letter of Intent re: Potential Partnership - Jim Dechene - 4:30 PM