

**UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD
MINUTES OF GOVERNING BOARD MEETING**

February 9, 2011

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Tom Basting, Carol Booth, Richard Choudoir, Judith Crain, Dean Robert Golden, Rep. Howard Marklein, Dean Katharyn May, Dian Palmer, Pablo Sanchez, Michael Spector (on telephone), Dr. Humberto Vidaillet (on telephone) and Dr. George Wilding

EXCUSED: Mike Huebsch, Chancellor Carolyn Martin, and Sen. Luther Olsen

LIAISONS: Donna Katen-Bahensky and Dr. Nate Rubin

STAFF: Kristi Amelong, Beth Blum, Jan Bultema, Mike Buhl, Jim Dechene, Tim Gaillard, Dr. Carl Getto, Ron Gilmore, Mark Hamilton, Scott Houtakker, Connie Kinsella, Lisa Maroney, Dr. Jon Matsumura, Robert Miller, Mary O'Connell, Jeff Poltawsky, Renee Rizzo, Sue Sanford-Ring, Mike Sauk, Ron Sliwinski, Pat Toner, Linda Walton, Dan Weissburg, Terry Wilkerson, Kelly Wilson, Dustin Wright and Tom Young

1. Call to Order

Chair Walsh opened the meeting of the Governing Board of the University of Wisconsin Hospitals and Clinics Board. A quorum was present.

2. Approval of Minutes of December 8, 2010, Meeting

Mr. Basting moved approval of the minutes of the December 8, 2010, meetings. Ms. Crain seconded the motion and it passed unanimously.

3. Human Resources Report

Jan Bultema presented the Human Resources report for the period for the quarter ending December 31, 2010. She reported on vacancy rates, turnover rates, recruitment events, and other recent events and statistics.

4. Adjournment

There being no other matters for consideration, the meeting was adjourned.

Respectfully Submitted,

James C. Dechene, Secretary