

**UNIVERSITY OF WISCONSIN HOSPITALS AND  
CLINICS AUTHORITY**

**Meeting of Board of Directors**

H6/215

1:30 P.M. on

Wednesday, July 11, 2012

**AGENDA**

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of June 6, 2012 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Amendment to Medical Staff Bylaws - Attachment B – Nate Rudin, MD - 1:35PM
4. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment C – Nate Rudin, MD - 1:40 PM
5. ACTION: Election of Officers – Attachment D – 1:45 PM
6. ACTION: Board Committees and Membership - Approval of Members of Executive Committee - Attachment E – 1:50 PM
7. ACTION: Approval of Clinical Service Chiefs – Attachment F – 1:55 PM
8. APPROVAL: SEIU Contract – Attachment G – Jan Bultema - 2:00 PM
9. Board Committee Reports - 2:05 PM  
Finance/Audit Committees - Mike Buhl
10. CFO Report - Attachment H – Mike Buhl - 2:15 PM
11. CEO Report - Attachment I - Donna Katen-Bahensky - 2:25 PM
12. Other Matters – 2:35 PM
13. Closed Session – 2:40 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.

14. Adjournment – 4:30 PM