

**UNIVERSITY OF WISCONSIN HOSPITALS AND  
CLINICS AUTHORITY  
Meeting of Board of Directors**

~~H6/215~~  
1:30 P.M. on  
Wednesday, July 9, 2014

**AGENDA**

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of June 4, 2014 Meeting – Review and Approval – Attachment A – 1:30 PM
3. Resolution Honoring Service of Tom Basting – Attachment B – 1:35 PM
4. Resolution Honoring Service of Jim Dechene – Attachment C – 1:40 PM
5. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges – Attachment D – Nate Rudin, MD – 1:45 PM
6. ACTION: Election of Officers – Attachment E – 1:50 PM
7. ACTION: Board Committees and Membership – Attachment F – 1:55 PM
8. General Counsel Vacancy – Donna Katen-Bahensky – 2:00 PM
9. Board Committee Reports – 2:10 PM  
Finance/Audit Committees – Mike Buhl
10. CFO Report – Attachment G – Mike Buhl – 2:20 PM
11. CEO Report – Attachment H – Donna Katen-Bahensky – 2:30 PM
12. Other Matters – 2:40 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; 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.

14. Return to Open Session/ ACTION: Resolution on University Health Care – 4:25 PM
15. Adjournment – 4:30 PM