

**Committee Membership of
The University of Wisconsin Hospitals and Clinics Authority
Board of Directors**

Relevant Excerpts from UWHCA Bylaws:

ARTICLE IV: COMMITTEES

Section 4.1 Committee Designation. The Board shall establish an Executive Committee, a Finance Committee, an Audit Committee, and an Executive Compensation Committee. In addition, the Board may establish other standing and special committees.

Section 4.2 Composition. The Chairperson shall appoint the members of committees, unless another method of selection for a particular committee is specified in these Bylaws or by resolution of the Board. Non-board members may be appointed to serve on committees of the Board of the Directors, unless these Bylaws or a Board resolution specifies otherwise. At least two members of each committee shall be members of the Board. One or more members of the medical staff shall be included on all committees appointed to deliberate issues affecting the discharge of medical responsibilities, except for Board committees, if any, reviewing medical staff appointment, reappointment, clinical privileges, or corrective action.

Executive Committee

The Executive Committee shall consist of the Chairperson, the Vice Chairperson, the UW-Madison Chancellor or designee, the UW Medical School Dean, and such other members of the Board as shall be approved by the Board. The President & CEO shall be an ex-officio member of the Executive Committee without vote.

Membership

David Walsh, Chair

Tom Basting Sr.
Chancellor Rebecca Blank
Dean Robert Golden, MD
Dr. Thomas Grist
Senator Luther Olsen
Donna Katen-Bahensky (Non-voting)

Staff

Kelly Wilson

Finance Committee

The Finance Committee shall consist of the Chairperson, the Vice Chairperson, and two or more additional persons appointed by the Chairperson. The President & CEO shall be an ex-officio member of the Finance Committee without vote.

Membership

Ken Mount, Chair

Tom Basting Sr.
Darrell Bazzell
Dr. Craig Kent
Senator Luther Olsen
Dr. Rick Page
Lisa Reardon
David Walsh
Donna Katen-Bahensky (Non-voting)

Staff

Mike Buhl
Bob O'Keefe
John Sheehan
Ron Sliwinski
Kelly Wilson

Audit Committee

The Audit Committee shall consist of the Chairperson, the Vice Chairperson, the President & CEO, and two (2) or more other persons appointed by the Chairperson.

Membership

Tom Basting Sr., Chair

Darrell Bazzell
Donna Katen-Bahensky
Dr. Craig Kent
Ken Mount
Senator Luther Olsen
Lisa Reardon
David Walsh

Staff

Mike Buhl
Scott Houtakker
Bob O'Keefe
Ron Sliwinski
Dan Weissburg
Kelly Wilson

Executive Compensation Committee

The Executive Compensation Committee shall consist of the Chairperson, the Vice Chairperson, and two (2) or more other independent members of the Board appointed by the Chairperson. "Independent" shall mean that the member (a) is not an officer or employee of an entity (except the State of Wisconsin or an agency of the State of Wisconsin) that has any contract with the Hospital Authority, unless the Board unanimously approves an exception after full disclosure, and (b) is not an employee of the University of Wisconsin Hospitals and Clinics Authority, the University of Wisconsin Hospitals and Clinics Board, the University of Wisconsin-Madison (except the Chancellor), or any organization representing such employees.

Membership

David Walsh, Chair

Tom Basting Sr.
Chancellor Rebecca Blank

Staff

Jan Bultema
Donna Katen-Bahensky
Thomas Weiss

Performance Improvement, Risk Management, and Safety (PIRMS) Committee

The PIRMS Committee shall consist of at least three members of the Board of Directors appointed by the Chair of the Board, the Senior Vice President for Medical Affairs, Senior Vice President and Chief Nursing Officer, two members of the UWHC Medical Staff appointed by the Chair of the Board, and one community member appointed by the Chair of the Board. Other Vice Presidents and Senior Vice Presidents appointed by the CEO shall be ex-officio members without vote. In addition, each member of the Board of Directors is encouraged to attend at least one PIRMS Committee meeting each year and, when in attendance, shall be a member of the committee with vote.

Membership

Dean Katharyn May, Chair

Jeffrey Bartell
Rick Fetherston
Tim Gaillard (Non-voting)
Dr. Chris Green
Beth Houlahan
Dr. Mark Juckett
John Litscher
Dr. Peter Newcomer
Dr. Deb Rusy
Pablo Sanchez
Dr. Humberto Vidaillet
Dawn Wavra

Staff

Deb Ankowicz
Linda Buel
Betsy Clough
Donna Katen-Bahensky
Sue Rees
Tiffany Roepsch
Sue Sanford-Ring
Linda Sauer
John Sheehan