

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**
Meeting of Board of Directors
H6/215
1:30 P.M. on
Wednesday, July 8, 2015

AGENDA

1. Call to Order of Board Meeting - 1:30PM
2. Welcome to New Board Members/Thank you to Departing Members – Robert Golden – 1:30PM
3. ACTION: Minutes of June 3, 2015 Meeting – Review and Approval – Attachment A – 1:35PM
4. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges – Attachment B – Lee Faucher, MD – 1:40PM
5. ACTION: Amendment to Medical Staff Bylaws - Attachment C – Lee Faucher, MD - 1:45PM
6. ACTION: Election of Officers – Attachment D – 1:50PM
7. ACTION: Board Committees and Membership – Attachment E – 1:55PM
8. ACTION: Approval of Organizational Scope of Service – Attachment F – Ron Sliwinski – 2:00PM
9. Board Committee Reports – 2:05PM
Finance/Audit Committees – Bob O’Keefe
10. CFO Report – Attachment G – Bob O’Keefe – 2:10PM
11. CEO Report – Attachment H – Ron Sliwinski – 2:20PM
12. Closed Session – 2:30PM

Motion to enter into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, for considering employment, compensation and performance evaluation data of a public employee over which the Authority has jurisdiction and exercises responsibility; pursuant to Section 19.85(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)(g), Wisconsin Statutes, to confer with legal counsel regarding strategy with respect to litigation in which it is or is likely to become involved; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.

13. Return to Open Session – 4:15PM
14. ACTION: Resolution Regarding Delegation to Executive Committee Final Action on Unity-Gundersen Transaction – 4:15PM
15. ACTION: Resolution Regarding Interim Leadership, Including Action on Executive Compensation Committee Recommendation – 4:20PM
16. ACTION: Resolution Honoring Service to UWHCA - 4:25PM
17. Adjournment – 4:30PM