

**UNIVERSITY OF WISCONSIN HOSPITALS AND  
CLINICS AUTHORITY**  
**Meeting of Board of Directors**  
Room H6/215 CSC  
1:30 P.M. on  
Wednesday, June 6, 2012

**AGENDA**

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of May 2, 2012 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Nate Rudin, MD - 1:35 PM
4. Board Committee Reports - 1:40 PM  
Finance/Audit Committees - Mike Buhl
5. ACTION: Approval for Reimbursement from Bonds – Attachment C – Mike Buhl – 1:50 PM
6. CFO Report - Attachment D – Mike Buhl - 1:55 PM
7. CEO Report - Attachment E - Donna Katen-Bahensky - 2:00 PM
8. Other Matters - 2:05 PM
9. Closed Session – 2:05 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 , including discussion of the FY13 Budget including hospital rates, 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.
10. Return to Open Session: ACTION: Approval of FY13 Budget – Attachment F - Mike Buhl – 4:25PM
11. Adjournment – 4:30 PM