

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**
Meeting of Board of Directors
H6/215
1:30 P.M. on
Wednesday, June 5, 2013

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of May 8, 2013 Meeting - Review and Approval - Attachment A - 1:35 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Nate Rudin, MD - 1:40 PM
4. Board Committee Reports - 1:45 PM
Finance/Audit Committees - Mike Buhl
5. CFO Report - Attachment C – Mike Buhl – 1:55 PM
6. CEO Report - Attachment D - Donna Katen-Bahensky - 2:05 PM
7. Department of Medicine Updates – Richard Page, MD – 2:15 PM
8. Other Matters – 3:00 PM
9. Closed Session – 3:00 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.

10. ACTION: Approval of FY14 Budget – Attachment E - Mike Buhl – 4:25 PM
11. Adjournment – 4:30 PM