

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**
Meeting of Board of Directors
H6/215
1:30 P.M. on
Wednesday, June 4, 2014

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of May 7, 2014 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. CFO Report - Attachment C – Mike Buhl – 1:50 PM
6. CEO Report - Attachment D - Donna Katen-Bahensky – 2:00 PM
7. The American Center Update – Attachment E - John Sheehan – 2:10 PM
8. Other Matters – 2:25 PM
9. Closed Session – 2:25 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.
10. ACTION: Approval of FY15 Operating/Capital Budget – Attachment F - Mike Buhl – 4:25 PM
11. Adjournment – 4:30 PM