

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**
Meeting of Board of Directors
H6/215
1:30 P.M. on
Wednesday, June 3, 2015
AGENDA

1. Call to Order of Board Meeting - 1:30 PM

2. ACTION: Minutes of May 6, 2015 Meeting - Review and Approval – Attachment A - 1:30 PM

3. ACTION: Resolution Honoring the Service of David G. Walsh – Attachment B – 1:35 PM
4. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges – Attachment C – Lee Faucher, MD - 1:40 PM
5. ACTION: Resolution regarding Wisconsin Therapies Inc. – Attachment D – Ron Sliwinski - 1:45PM
6. CEO Report – Attachment E – Ron Sliwinski – 1:55 PM
7. Board Committee Report - 2:10 PM
Finance Committee – Bob O’Keefe
8. CFO Report - Attachment F – Bob O’Keefe – 2:20 PM
9. Board Orientation – Attachment G - Dan Weissburg - 2:30 PM
10. Other Matters – 2:45 PM
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.
11. Closed Session – 2:50 PM
12. Return to Open Session/ACTION: Resolution on Integration Completion and Bylaw Changes – Attachment H – 4:20 PM
13. ACTION: Recommendation of Executive Compensation Committee – Attachment I – 4:25 PM
14. Adjournment – 4:30 PM