

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**

Meeting of Board of Directors

The Madison Club, 5 E. Wilson Street, Madison

8:15AM-4PM on

Wednesday, March 7, 2012

AGENDA

1. Call to Order of Board Meeting – 8:45AM

2. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment A
– Nate Rudin, MD - 8:45 AM

3. Other Matters – 8:50AM

4. Closed Session – 8:55AM
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.

5. Adjournment – 4:00 PM