

**UNIVERSITY OF WISCONSIN HOSPITALS AND  
CLINICS AUTHORITY**  
**Meeting of Board of Directors**  
H6/215 & 4201 HSLC  
8:00AM – 12:00 Noon  
Wednesday, March 6, 2013

**AGENDA**

Continental Breakfast - 7:30 AM

1. Call to Order of Board Meeting – 7:45 AM
2. ACTION: Minutes of February 6, 2013 Meeting - Review and Approval - Attachment A – 7:45 AM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Nate Rudin, MD - 7:50 AM
4. ACTION: Approval of Support of Level 1 Pediatric and Adult Trauma Program – Attachment C - Chris Green – 7:55 AM
5. Other Matters – 8:00 PM
6. Closed Session – 8:00 AM

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.

7. Adjournment – 12:00 Noon