

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**

Meeting of Board of Directors

Best Western InnTowner
8:00 AM-12:00 Noon on
Wednesday, March 5, 2014

AGENDA

Continental Breakfast – 7:30 AM

1. Call to Order of Board Meeting - 8:00 AM
2. ACTION: Minutes of February 5, 2014 Meeting - Review and Approval - Attachment A – 8:05 AM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Nate Rudin, MD – 8:10 AM
4. Other Matters – 8:15 AM
5. Closed Session – 8:15 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; 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.

6. Adjournment – 11:00 AM

Lunch – 11AM