

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**

Meeting of Board of Directors

Harting Mullins Conference Room - 4201 HSLC

8:00AM-1:00PM on

Wednesday, March 4, 2015

AGENDA

1. Call to Order of Board Meeting – 8:00AM
2. ACTION: Minutes of February 4, 2015 Meeting - Review and Approval - Attachment A – 8:00AM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Lee Faucher, MD – 8:05AM
4. ACTION: SwedishAmerican Hospital Refinancing Approval – Attachment C - Bob O'Keefe – 8:10AM
5. Other Matters – 8:15AM
6. Closed Session – 8:15AM

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.

7. Adjournment – 1:00PM