

**UNIVERSITY OF WISCONSIN HOSPITALS AND  
CLINICS AUTHORITY**  
**Meeting of Board of Directors**  
Room H6/215 CSC  
1:30 P.M. on  
Wednesday, May 2, 2012

**AGENDA**

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of February and March, 2012 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Chris Green, MD - 1:35 PM
4. Board Committee Reports - 1:40 PM  
Finance/Audit Committees – Attachment C - Mike Buhl
5. CFO Report - Attachment D – Mike Buhl - 1:45 PM
6. ACTION: Approval to Recover Expenses from Subsequent Bond Offering – Attachment E – Mike Buhl – 1:55 PM
7. CEO Report - Attachment F - Donna Katen-Bahensky - 2:00 PM
8. Other Matters - 2:10 PM
9. Closed Session - 2:10 PM  

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 , including discussion of the FY13 Budget including hospital rates, 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.
10. Return to Open Session: ACTION: Approval of FY13 Hospital Rate Increase – Attachment G - Mike Buhl – 4:45 PM
11. Adjournment – 4:50 PM