

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY

Minutes of Board of Directors Meeting

March 7, 2012

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Jeffrey Bartell, Wendy Dean, Dean Robert Golden, Rep. Howard Marklein, Dean Katharyn May, Sen. Luther Olsen, Pablo Sanchez, Dr. Humberto Vidaillet, Chancellor David Ward, and Dr. George Wilding

EXCUSED: Tom Basting, Michael Falbo, and Richard Fetherston

LIAISONS: Donna Katen-Bahensky and Dr. Nathan Rudin

STAFF: Kristi Amelong, Mike Buhl, Jan Bultema, Dr. Jim Dechene, Dr. Chris Green, Jay Robaidek, Sue Sanford-Ring, Ron Sliwinski, and Dan Weissburg

GUESTS: Terry Bolz, Maria Brenny-Fitzpatrick, Dr. Jonathan Jaffery, and Dr. Pete Newcomer

1. Call to Order

Mr. Walsh, Chair, opened the meeting of the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority at 8:50 a.m. A quorum was present.

Mr. Walsh gave a tribute to Roger Axtell for his great support of UWHCA. The Board observed a moment of silence in his memory.

2. Review and Approval of Medical Staff Membership and Clinical Privileges

Dr. Nathan Rudin, President of the Medical Staff, presented the Medical Board recommendations concerning medical staff memberships and clinical privileges. Dr. Wilding moved that the recommendations be approved. Dr. Vidaillet seconded the motion and it passed unanimously.

3. Closed Session

There being no other matters for the open session, Mr. Walsh proposed to take the meeting into closed session as previously announced. Mr. Walsh announced that the purpose for the closed session was for the discussion of financial and other matters, including budgetary matters which for competitive reasons require a closed session, as provided in section 19.85(1)(e), Wis. Stat.; and to consider employment and performance evaluation data of public employees, as provided in section 19.85(1)(c), Wis. Stat.; and for review of the services of health care providers, pursuant to section 146.38, Wis. Stat.

Sen. Olsen moved that the Board enter closed session. Mr. Weiden seconded the motion. The motion passed with a unanimous roll call vote. The following members voted for the motion: David Walsh (Chair), Michael Weiden (Vice Chair), Jeffrey Bartell, Dean Robert Golden, Rep. Howard Marklein, Dean Katharyn May, Sen. Luther Olsen, Dr. Humberto Vidaillet, Chancellor

David Ward, and Dr. George Wilding. Wendy Dean and Pablo Sanchez were not in the room at the time of the vote.

No action was taken in the closed session.

The meeting adjourned.

Respectfully Submitted,

James C. Dechene, Secretary