

**UNIVERSITY OF WISCONSIN HOSPITALS AND  
CLINICS AUTHORITY**  
**Meeting of Board of Directors**  
H6/215  
1:30 P.M. on  
Wednesday, May 8, 2013

**AGENDA**

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of March 6, 2013 Meeting - Review and Approval - Attachment A - 1:35 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Chris Green, MD - 1:40PM
4. ACTION: Approval of Property Purchase for House for AFCH Raffle – Attachment C – Jeff Poltawsky – 1:45PM
5. Board Committee Reports - 1:55 PM  
Finance/Audit Committees - Mike Buhl
6. CFO Report - Attachment D – Mike Buhl – 2:05 PM
7. CEO Report - Attachment E - Donna Katen-Bahensky - 2:15 PM
8. Other Matters – 2:25 PM
9. Closed Session – 2:30 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 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 FY14 Price Increase – Attachment I - Mike Buhl – 4:20 PM
11. Adjournment – 4:25 PM