

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**
Meeting of Board of Directors
H6/215
1:30 P.M. on
Wednesday, May 7, 2014

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of March 5, 2014 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Nate Rudin, MD - 1:35 PM
4. ACTION: Approval of Property Purchase for House for AFCH Raffle – Attachment C – Nancy Francisco-Welke – 1:40PM
5. CFO Report - Attachment D – Mike Buhl – 1:45 PM
6. CEO Report - Attachment E - Donna Katen-Bahensky – 1:55 PM
7. Other Matters – 2:05 PM
8. Closed Session – 2:05 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; 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.

9. Return to Open Session: ACTION: Approval of FY15 Price Increase – Attachment F - Mike Buhl – 4:20 PM