

**UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY**  
**Minutes of Board of Directors Meeting**

March 5, 2014

PRESENT: David Walsh (Chair), Dean Robert Golden, Dr. Thomas Grist, Andrew Hitt, John Litscher, Dean Katharyn May, Regina Millner, Janice Mueller, Lisa Reardon, Pablo Sanchez, Dr. Humberto Vidaillet

EXCUSED: Tom Basting (Vice Chair), Chancellor Rebecca Blank, Rick Fetherston, Rep. Howard Marklein, Senator Luther Olsen

LIAISON: Donna Katen-Bahensky, Dr. Nathan Rudin

STAFF: Kristi Amelong, Mike Buhl, Jan Bultema, Mike Dallman, Jim Dechene, Dr. Chris Green, Beth Houlahan, Jay Robaidek, John Sheehan, Ron Sliwinski

GUESTS: Andy Majka from KaufmanHall, Mike Weiden

1. Call to Order

Chair David Walsh called the meeting to order at 8:43 a.m. A quorum was present.

2. Approval of Minutes of February 5, 2014 Authority Board Meeting

Dean May moved approval of the minutes of the February 5, 2014 meeting (Attachment A). Ms. Reardon seconded the motion, and it passed unanimously.

3. ACTION: Review and Approval of Medical Staff Membership and Clinical Privileges

Dr. Nathan Rudin, President of the UWHC Medical Staff, presented the Medical Board recommendations concerning medical staff memberships and clinical privileges (Attachment B). Dr. Grist moved that the recommendations be approved. Dean May seconded the motion, and it passed unanimously.

4. Other Matters

There were no Other Matters to present to the Board.

5. Closed Session

There being no other matters for the open session, Mr. Walsh proposed to take the meeting into closed session as previously noticed. 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.; to consider the employment and performance evaluation data of public employees, as provided in section 19.85(1)(c), Wis. Stat.; for the purpose of obtaining legal advice pursuant to Section 19.85(1)(g); and for review of the services of health care providers, pursuant to section 146.38, Wis. Stat.

Mr. Litscher moved to go into closed session; Dean May seconded, and there was a unanimous roll call vote approving entering into closed session. The following members voted for the motion: David Walsh (Chair), Dr. Thomas Grist, Andrew Hitt, John Litscher, Dean Katharyn May, Regina Millner, Janice Mueller, Lisa Reardon, and Dr. Humberto Vidaillet. The Board entered into closed session at 8:45 a.m.

The Board took no action in the closed session.

Upon motion by Mr. Litscher, seconded by Dean May, which motion passed unanimously, the meeting adjourned in closed session at 11:20 a.m.

Respectfully Submitted,

James C. Dechene, Secretary