

UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY

Meeting of Board of Directors

H6/215

1:30 P.M. on

Wednesday, May 6, 2015

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of March 4, 2015 Meeting - Review and Approval – Attachment A - 1:30 PM
3. ACTION: Resolution Honoring the Service of David G. Walsh – 1:35 PM
4. Kidney Transplant Chain Video – 1:40 PM
5. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Lee Faucher, MD - 1:50 PM
6. ACTION: Resolution Regarding a 12 Month Suspension of One Reporting Requirement under the UWHC Code of Ethics on Conflicts of Interest - Attachment C - Dan Weissburg – 2:00PM
7. ACTION – Review & Approval of UW Health Graduate Medical Education Institutional Commitment Statement – Attachment D – Chris Green, MD – 2:05 PM
8. Board Committee Reports - 2:10 PM
Audit/Finance Committees – Bob O’Keefe
9. CFO Report - Attachment E – Bob O’Keefe – 2:20PM
10. Other Matters – 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)(g), Wisconsin Statutes, to confer with legal counsel regarding strategy with respect to threatened or pending litigation; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.
11. Closed Session – 2:35 PM
12. Return to Open Session/ACTION: Approval of FY2016 Capital & Operating Budget – Attachment F – Bob O’Keefe – 4:20 PM
13. ACTION: Integration Resolution – Ron Sliwinski 4:25 PM
14. Adjournment – 4:30 PM