

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

August 24, 2011

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Tom Basting, Judith Crain, Richard Fetherston, Rep. Howard Marklein, Sen. Luther Olsen, Pablo Sanchez, Dr. Humberto Vidaillet, Chancellor David Ward, and Dr. George Wilding

EXCUSED: Cynthia Archer, Michael Falbo, Dean Robert Golden, and Dean Katharyn May

LIAISONS: Donna Katen-Bahensky

STAFF: Kristi Amelong, Jan Bultema, Mike Buhl, Jim Dechene, Dr. Christopher Green, Beth Houlahan, Jay Robaidek, and Ron Sliwinski

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 12:05 p.m. A quorum was present.

2. 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.

Dr. Wilding 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), Roger Axtell, Tom Basting, Judith Crain, Richard Fetherston, Rep. Howard Marklein, Pablo Sanchez, Chancellor David Ward, and Dr. George Wilding. Sen. Luther Olsen and Dr. Humberto Vidaillet were not present at the time of the vote.

No action was taken in the closed session.

The meeting adjourned.

Respectfully Submitted,

James C. Dechene, Secretary