

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

December 7, 2010

Madison Club

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Tom Basting, Judith Crain, Dean Robert Golden, Rep. Cory Mason, Dean Katharyn May, Dian Palmer, Pablo Sanchez and Dan Schooff

EXCUSED: Sen. Jon Erpenbach, Chancellor Carolyn Martin, Michael Spector, Dr. Humberto Vidaillet, Dr. George Wilding, Carol Booth and Richard Choudoir

LIAISONS: Donna Katen-Bahensky and Dr. Chris Green

STAFF: Mike Buhl, Jan Bultema, Jim Dechene, Dr. Carl Getto, Mary O'Connell, Sue Sandford-Ring, Ron Sliwinski, Linda Walton, and Dustin Wright

GUESTS: Tom Robertson, Mark Keroack and Julie Cerese from University HealthSystem Consortium ("UHC")

1. Call to Order

Mr. Walsh, Chair, opened the meeting of the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority held at The Madison Club at 6:30 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 strategic planning matters which for competitive reasons require a closed session, as provided in section 19.85(1)(e), Wis. Stat.; and for review of the services of health care providers, pursuant to section 146.38, Wis. Stat.

Mr. Axtell moved that the Board enter closed session. Mr. Basting 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, Dean Robert Golden, Rep. Cory Mason, Dean Katharyn May, Dian Palmer, Pablo Sanchez and Dan Schooff

No action was taken in the closed session.

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

James C. Dechene, Secretary

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

December 8, 2010, Morning Meeting

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Tom Basting, Richard Choudoir, Judith Crain, Dean Robert Golden, Rep. Cory Mason, Dean Katharyn May, Dian Palmer, Pablo Sanchez, Dan Schooff, Michael Spector, and Dr. Humberto Vidaillet

EXCUSED: Sen. Jon Erpenbach, Chancellor Carolyn Martin, Dr. George Wilding and Carol Booth

LIAISONS: Donna Katen-Bahensky and Dr. Chris Green

STAFF: Kristi Amelong, Terry Bolz, Mike Buhl, Jan Bultema, Jim Dechene, Dr. Carl Getto, Mary O'Connell, Ron Sliwinski, Pat Toner, Linda Walton, and Dustin Wright

GUESTS: Tom Robertson, Mark Keroack and Julie Cerese from University HealthSystem Consortium ("UHC")

1. Call to Order

Mr. Walsh, Chair, opened the meeting of the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority held at The Madison Club at 8:00 a.m. A quorum was present.

2. Approval of Minutes of November 3, 2010, Meeting

Mr. Axtell moved, and Mr. Basting seconded, approval of the minutes for the November 3, 2010 meeting of the Board of the University of Wisconsin Hospitals and Clinics Authority, which motion passed unanimously.

3. 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 strategic planning matters which for competitive reasons require a closed session, as provided in section 19.85(1)(e), Wis. Stat.; and for review of the services of health care providers, pursuant to section 146.38, Wis. Stat.

Dean Golden 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: Roger Axtell, Tom Basting, Judith Crain, Dean Robert Golden, Dean Katharyn May, Dian Palmer, Pablo Sanchez, Dr. Humberto Vidaillet, David Walsh and Michael Weiden. Rep. Mason, Mr. Schooff and Mr. Spector were not present at the time of the vote. Mr. Choudoir is a non-voting member.

No action was taken in the closed session.

The meeting adjourned at 11:50 a.m.

Respectfully Submitted,

James C. Dechene, Secretary

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

December 8, 2010, Afternoon Meeting

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Tom Basting, Richard Choudoir, Judith Crain, Dean Robert Golden, Rep. Cory Mason, Dean Katharyn May, Dian Palmer, Pablo Sanchez, Dan Schooff, Michael Spector, and Dr. Humberto Vidaillet

EXCUSED: Carol Booth, Sen. Jon Erpenbach, Chancellor Carolyn Martin, and Dr. George Wilding

LIAISONS: Donna Katen-Bahensky and Dr. Chris Green

STAFF: STAFF: Kristi Amelong, Terry Bolz, Mike Buhl, Jan Bultema, Jim Dechene, Dr. Carl Getto, Mary O'Connell, Ron Sliwinski, Pat Toner, Linda Walton, and Dustin Wright

1. Call to Order

Mr. Walsh, Chair, opened the meeting of the Board of Directors of the University of Wisconsin Hospitals and Clinics Authority held at The Madison Club at 12:25 p.m. A quorum was present.

2. Medical Staff Matters

Dr. Green presented the recommendations of the Medical Board for approval of new applications, additional privileges, biennial reappointments and status changes for members of the medical staff. Dr. Vidaillet moved approval of the recommendations of the Medical Board, and Dean Golden seconded the motion. The Board unanimously approved the recommendations of the Medical Board.

3. Recess for Meeting of Governing Body of UWHC Board

At 12:25 p.m., the Board recessed for the meeting of the Governing Body of the University of Wisconsin Hospitals and Clinics Board.

4. Closed Session

Following return from the recess at 12:35 p.m., 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 strategic planning matters which for competitive reasons require a closed session, as provided in section 19.85(1)(e), Wis. Stat.; and for review of the services of health care providers, pursuant to section 146.38, Wis. Stat.

Mr. Weiden moved that the Board enter closed session. Dean Golden seconded the motion. The motion passed with a unanimous roll call vote. The following members voted for the motion: Roger Axtell, Tom Basting, Judith Crain, Dean Robert Golden, Rep. Cory Mason, Dean Katharyn May, Dian Palmer, Pablo Sanchez, Dan Schooff, Michael Spector, Dr. Humberto Vidaillet, David Walsh and Michael Weiden. Mr. Choudoir is a non-voting member.

No action was taken in the closed session.

The meeting adjourned at 1:10 pm.

James C. Dechene, Secretary