

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

H6/215
1:30 P.M. on
Wednesday, November 7, 2012

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of July 11, 2012 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Nate Rudin, MD - 1:35PM
4. Report of Organ Procurement Organization - Attachment C - Sara O'Loughlin & Jill Ellefson - 1:40 PM
5. Board Committee Reports - 1:50 PM
Finance/Audit Committees - Mike Buhl
6. CFO Report - Attachment D – Mike Buhl – 2:00 PM
7. ACTION: Approval of the Community Health Needs Assessment Strategic Implementation Plan – Attachment E - Juli Aulik – 2:10 PM
8. ACTION: Approval of WSEU Wage Re-Opener – Attachment F – Jan Bultema – 2:30 PM
9. CEO Report - Attachment G - Donna Katen-Bahensky - 2:40 PM
10. Other Matters – 2:50 PM
11. Closed Session – 2:50 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; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.

12. Adjournment – 4:45 PM