

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

H6/215

1:30 P.M. on

Wednesday, November 6, 2013

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of September 3 and 4, 2013 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Nate Rudin, MD - 1:35 PM
4. Report of Organ Procurement Organization - Attachment C - Jill Ellefson - 1:40 PM
5. ACTION: Review & Approval of Scope of Services – Attachment D – Ron Sliwinski – 1:50PM
6. ACTION: Review & Approval of Mississippi MA Resolution – Attachment E – Mike Buhl – 1:55 PM
7. Magnet Update – Beth Houlahan – 2:00PM
8. Board Committee Reports - 2:10 PM
Finance/Audit Committees - Mike Buhl
9. CFO Report - Attachment F – Mike Buhl – 2:20 PM
10. CEO Report - Attachment G - Donna Katen-Bahensky - 2:30 PM
11. Department of Emergency Medicine Update – Attachment H - Azita Hamedani, MD – 2:40 PM
12. Other Matters – 3:20 PM
13. Closed Session – 3:20 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.

14. Adjournment – 4:30 PM