

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

September 3, 2013
Fluno Center, 601 University Avenue, Madison, WI

- PRESENT: David Walsh (Chair), Tom Basting, Chancellor Rebecca Blank, Rick Fetherston, Dean Robert Golden, Dean Katharyn May, Regina Millner, Janice Mueller, Senator Luther Olsen, Lisa Reardon, Pablo Sanchez, Michael Weiden (Vice-Chair)
- EXCUSED: Rep. Howard Marklein, Dr. Humberto Vidaillet
- LIAISON: Donna Katen-Bahensky
- STAFF: Terry Bolz, Mike Buhl, Jan Bultema, Mike Dallman, Jim Dechene, Dr. Chris Green, Beth Houlahan, Jay Robaidek, John Sheehan, and Ron Sliwinski
- GUESTS: Ken Kaufman, Andy Majka, Conor McCaw, and Ryan Gish of KaufmanHall

1. Call to Order

Chair David Walsh called the meeting to order 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 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.

Mr. Basting moved that the Board enter into 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), Tom Basting, Chancellor Rebecca Blank, Rick Fetherston, Dean Robert Golden, Dean Katharyn May, Regina Millner, Janice Mueller, Senator Luther Olsen, Lisa Reardon, Pablo Sanchez, and Michael Weiden (Vice-Chair).

At 8:10 p.m., Dean Golden moved to adjourn the meeting. Senator Olsen seconded the motion, and there was a unanimous vote to adjourn. No actions were taken in closed session.

Respectfully Submitted,

James C. Dechene, Secretary

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

September 4, 2013
Fluno Center, 601 University Avenue, Madison, WI

- PRESENT: David Walsh (Chair), Tom Basting, Chancellor Rebecca Blank, Dean Robert Golden, Dean Katharyn May, Regina Millner, Janice Mueller, Lisa Reardon, Pablo Sanchez, Michael Weiden (Vice-Chair)
- EXCUSED: Rick Fetherston, Rep. Howard Marklein, Senator Luther Olsen, Dr. Humberto Vidaillet
- LIAISONS: Donna Katen-Bahensky, Dr. Nathan Rudin
- STAFF: Kristi Amelong, Terry Bolz, Mike Buhl, Jan Bultema, Mike Dallman, Jim Dechene, Dr. Chris Green, Beth Houlahan, Jay Robaidek, John Sheehan, and Ron Sliwinski
- GUESTS: Andy Majka, Conor McCaw, and Ryan Gish of KaufmanHall

1. Call to Order

Chair David Walsh called the meeting to order at 7:55 a.m. A quorum was present. Mr. Walsh introduced two new members to the Board; Chancellor Rebecca Blank, and Regina Millner, a new representative from the Board of Regents.

2. Approval of Minutes of the August 7, 2013 Authority Board Meeting

Dean Golden moved approval of the minutes of the August 7, 2013 meeting (Attachment A). Mr. Weiden seconded the motion, and it passed unanimously.

3. Review and Approval of Medical Staff Memberships and Clinical Privileges

Dr. Rudin presented the Medical Board recommendations concerning medical staff memberships and clinical privileges (Attachment B). Dean Golden moved that the recommendations be approved. Dean May seconded the motion and it passed unanimously.

4. Collective Bargaining Presentation

Approximately 25 representatives from AFSCME Council 24 and SEIU Healthcare Wisconsin addressed the Board. Marty Beil, from AFSCME, stated that SEIU and AFSCME represent 5,000 UWHCA workers. Presenting a "Quality Care Report," Mr. Beil stated that "collective bargaining and quality go hand in hand." Dian Palmer of SEIU echoed Mr. Beil's comments. A number of workers addressed the Board, identifying areas from the Quality Care Report where they thought collective bargaining enhanced quality. They asked that the Board stand with the union employees. They requested a meeting to discuss options for maintaining a relationship with the unions.

5. Other Matters

No other matters were discussed.

6. 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.

Mr. Basting moved that the Board enter closed session. Mr. Sanchez seconded the motion. The motion passed with a unanimous roll call vote. The following members voted for the motion: David Walsh (Chair), Tom Basting, Chancellor Rebecca Blank, Dean Robert Golden, Dean Katharyn May, Regina Millner, Janice Mueller, Lisa Reardon, Pablo Sanchez, and Michael Weiden (Vice-Chair).

In closed session, the Board, on a motion by Mr. Weiden, and seconded by Ms. Mueller, approved a resolution for UWHCA to make a contribution to United Way of Dane County to support the United Way initiative to subsidize health insurance premiums. The United Way initiative covers persons with incomes between 100-133% of the Federal Poverty Level electing coverage through the exchanges.

On motion by Mr. Weiden, seconded by Chancellor Blank, the Board unanimously approved an amendment to the Annual Academic Advancement Agreement for fiscal year 2014.

The Board took no other action in the closed session.

At 11:35 a.m., Dean May moved to adjourn the meeting. Mr. Weiden seconded the motion, and there was a unanimous vote to adjourn.

Respectfully Submitted,

James C. Dechene, Secretary