

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**

Meeting of Board of Directors

H6/215

1:30 P.M. on

Wednesday, November 5, 2014

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of September 2 and 3, 2014 Meeting - Review and Approval - Attachment A - 1:30 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B – Lee Faucher, MD - 1:35 PM
4. Introduction: Erin Elliott, Director, Government Affairs – Ron Sliwinski – 1:40 PM
5. Ebola Update – Ron Sliwinski – 1:45 PM
6. Board Committee Reports - 1:55 PM
Finance/Audit Committees – Bob O’Keefe
7. ACTION: Review and Approval of Utilization Review Committee – Attachment C – Dan Weissburg – 2:05 PM
8. ACTION: Review and Approval of Investment Policy Amendment – Attachment D – Bob O’Keefe - 2:10 pm
9. CFO Report - Attachment E – Bob O’Keefe – 2:20 PM
10. Other Matters – 2:40 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)(g), Wisconsin Statutes, to confer with legal counsel regarding strategy with respect to threatened or pending litigation; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.
11. Closed Session – 2:40 PM
12. Return to Open Session/ACTION: Approval of SwedishAmerican Resolution - Attachment F – 4:25 PM
13. Adjournment – 4:30 PM