

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY

Meeting of the Authority Board of Directors
September 3 and 4, 2013
Fluno Center, 601 University Avenue, Madison, WI

AGENDA

September 3, 2013

6:30-6:35 PM Call to Order of Board Meeting

6:35 PM Closed Session

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, and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.

8:00 PM Adjournment

September 4, 2013

8:00-8:05 AM Call to Order of Board Meeting

8:05-8:10 AM ACTION: Minutes of the August 7, 2013 Meeting-Review and Approval – Attachment A

8:10-8:20 AM Collective Bargaining Presentation – Representatives from AFSCME Council 24 & SEIU Healthcare Wisconsin

8:20-8:25 AM ACTION: Review and Approval of Medical Staff Membership and Clinical Privileges – Nate Rudin, MD – Attachment B

8:25 AM Closed Session

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, and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.

11:30 AM Adjournment