

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY

Meeting of the Authority Board of Directors
September 2 and 3, 2014
The Fluno Center, 601 University Avenue, Madison, WI 53715

OPEN SESSION AGENDA

September 2, 2014

- 5:30-6:30 PM** Reception/Meet & Greet
- 6:30-6:35 PM** Call to Order of Board Meeting
- 6:35-7:15 PM** Presentation – Dr. John Combes
The New “H”
- 7:15 PM** Closed Session

Motion to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, for the discussion and approval of strategic planning and financial and regulatory matters, which for competitive reasons require a closed session; pursuant to Section 19.85(1)(g) to confer with legal counsel regarding strategy with respect to threatened or pending litigation; and pursuant to Wis. Stats. 146.37 and 146.38, for discussion of confidential quality improvement peer review activities.