

## **September 3, 2014**

- 7:30-8:00 AM**      Continental Breakfast
- 8:00-8:05 AM**      Call to Order of Board Meeting
- 8:05-8:10 AM**      ACTION: Minutes of the July 9, 2014 Meeting - Review and Approval – Attachment A
- 8:10-8:15 AM**      ACTION: Review and Approval of Medical Staff Membership and Clinical Privileges – Nate Rudin, MD – Attachment B
- 8:15-8:20 AM**      ACTION: Amendment to Medical Staff Bylaws - Attachment C – Nate Rudin, MD
- 8:20-8:30 AM**      ACTION: UWHCA Bylaws Changes
- 8:30-8:35 AM**      ACTION: Election of UWHCA Vice Chair
- 8:35-8:40 AM**      ACTION: Appointment of Ron Sliwinski
- 8:40-8:45 AM**      ACTION: Appointment of Kelly Wilson as Senior Vice President and General Counsel
- 8:45 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, to consider the employment and performance evaluation data of public employees; pursuant to Section 19.85(1)(g) for the purpose of obtaining legal advice; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.
- 3:30 PM**              Return to Open Session
- 3:30-4:00 PM**      ACTION: Resolution Regarding SwedishAmerican Health System Transaction