

**UNIVERSITY OF WISCONSIN HOSPITALS
AND CLINICS AUTHORITY AND UNIVERSITY
OF WISCONSIN MEDICAL FOUNDATION**

Joint Board Retreat
September 8 and 9, 2015
The Fluno Center, 601 University Avenue,
Skyview Room, Madison, WI 53715

OPEN SESSION AGENDA

September 8, 2015

- 5:30-6:15 PM Reception/Meet & Greet
- 6:15-6:20 PM Dinner/Call to Order of Board Meeting
- 6:20-7:05 PM Health Care Today and Tomorrow – Mr. Ken Kaufman
- 7:05 PM Closed Session

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

- 8:00 PM Adjournment

OPEN SESSION AGENDA

September 9, 2015

- 7:30-8:00 AM Continental Breakfast
- 8:00-8:02 AM Call to Order of Board Meeting
- 8:02-8:05 AM ACTION: Approval of UWHCA Consent Agenda Items
1. Minutes of the July 8, 2015 Meeting – Attachment A
 2. Medical Staff Membership and Clinical Privileges – Attachment B
- 8:05-8:20 AM UW Health CEO Update – Dr. Jeffrey Grossman
- 8:20-8:45 AM UW Health Financial Review – Mr. Bob O’Keefe and Mr. Bob Flannery
- 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, strategic planning, regulatory and other matters, which for strategic and competitive reasons require closed session; pursuant to Section 19.85(1)(g) to confer with legal counsel regarding strategy with respect to potential litigation; and pursuant to Wis. Stats. 146.37 and 146.38, for discussion of confidential quality improvement peer review activities.
- 12:30 PM Adjournment