



UWHCA Executive Committee

April 17, 2020, 7:30 - 9:30 AM

Via WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=ee70c3846a7fa0a5a524d6e2b2aaf322a>

Meeting Number: 622 362 207 // Password: PublicUWHCAExeCo

Telephone: 1-415-655-0003 // Access Code: 622 362 207

UWHCA Executive Committee - April 17, 2020 - PUBLIC MEETING NOTICE

Agenda

7:30 AM

I. Call to Order

Dean Robert Golden

II. Closed Session

Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e) and 146.38 for the discussion of the following confidential matters, which for competitive reasons require a closed session: discussion of COVID-19 recovery planning; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.

9:30 AM

III. Adjourn