



UWHCA Executive Committee

May 28, 2020, 12:30 - 1:15 PM

Via WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e05bca1469f5de9d592865766866f9f9c>

Meeting number: 192 961 735 // Password: UWHmtg052820

Telephone: 1-415-655-0003 // Access Code: 192 961 735

****ADVANCE MEETING MATERIALS ARE POSTED FOR REFERENCE. OCCASIONALLY, THE POSTED MATERIALS DO NOT REFLECT CHANGES MADE SHORTLY BEFORE OR DURING COMMITTEE MEETINGS. THE FULL COMMITTEE MINUTES ARE THE OFFICIAL RECORD OF FINAL COMMITTEE ACTION****

UWHCA Executive Committee - May 28, 2020 - PUBLIC MEETING NOTICE

Agenda

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| 12:30 PM | <hr/> I. Call to Order
Dean Robert Golden | |
| 12:30 PM | <hr/> II. Meeting Minutes - Open Session
Dean Robert Golden | Approval |
| 12:30 PM | <hr/> III. ClosedSession
Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the following confidential matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes; discussion of strategic partnership; COVID-19 Impact and Response; UW Health workforce strategy update; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters. | |
| 1:15 PM* | <hr/> IV. Adjourn | |

* Time noted is approximate