



UWHCA Executive Committee

June 25, 2020, 12:00 - 1:15 PM

Via WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e40338b26468b28b7126c8e5ce32bbb91>

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UWHCA Executive Committee - June 25, 2020 - Public Meeting Notice

Agenda

12:00 PM

I. Call to Order

Dean Robert Golden

II. Meeting Minutes - Open Session

Dean Robert Golden

Approval

12:05 PM

III. Closed Session

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 minutes; discussion of strategic partnership; UW Health workforce strategy update; and UW Health CEO strategic priorities; and COVID-19 Impact and Response; UW Health workforce strategy update; and UW Health CEO strategic priorities; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.

1:15 PM

IV. Adjourn