



UWHCA Executive Committee

July 23, 2020, 11:45 AM - 12:30 PM

[https://uwhealth.webex.com/uwhealth/onstage/g.php?
MTID=e54173c13d9ec9d795099851412fd2d20](https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e54173c13d9ec9d795099851412fd2d20)

Meeting number: 120 610 8119 // Password: 072320

Telephone: 1-415-655-0003 US TOLL // Access code: 120 610 8119

****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 - July 23, 2020 - Public Meeting Notice

Agenda

- 11:45 AM
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- I. Call to Order**
Dean Robert Golden
- 11:45 AM
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- II. Meeting Minutes - Open Session** Approval
Dean Robert Golden
- 11:47 AM
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- 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 meeting minutes; discussion of strategic partnership; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.
- 12:30 PM
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- IV. Adjourn**