



## UWHCA Executive Committee

September 16, 2020, 9:15 - 10:45 AM

Via WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.phpMTID=e885e27561f129535defa6996ad729926>

Meeting number: 120 403 6792 // Password: 091620

Telephone: 1-415-655-0003 US TOLL // Access code: 120 403 6792

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## UWHCA Executive Committee - September 16, 2020 - Public Meeting Notice

### Agenda

9:15 AM

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**I. Call to Order**

Dean Robert Golden

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9:15 AM

**II. Closed Session**

Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the strategic partnerships, which for competitive reasons require a closed session; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.

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10:45 AM

**III. Adjourn**