



UWHCA Executive Compensation Committee

October 22, 2020, 8:45 - 9:45 AM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e96c52962f723c024222e0e37327c7265>

Meeting Number: 120 022 0964 // Password: 102220

Telephone: +1-415-655-0003 US TOLL // Access code: 120 022 0964

****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 Compensation Committee - October 22, 2020 - Public Meeting Notice

Agenda

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| 8:45 AM | I. Call to Order
Dean Robert Golden | |
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| 8:46 AM | II. Meeting Minutes - Open Session
Dean Robert Golden | Approval |
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| 8:48 AM | III. ClosedSession
Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(c), which authorizes closed sessions: to review and approve closed session minutes; for consider of employment, promotion, compensation or performance evaluation data of public employees over which the Authority has jurisdiction or exercises responsibility; and pursuant to Wisconsin Statutes section 19.85(1)(e), which authorizes closed sessions for the discussion of financial and other matters, including budgetary and other matters which for competitive reasons require a closed session to: review and approved closed session minutes; FY20 UW Health Performance Incentive Plan Metrics Payout; CEO's Budget for Annual Merit Based Pay Adjustments for Other Senior Executives; and FY21 UW Health Performance Incentive Plan. | |
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| 9:37 AM | IV. ReturntoOpenSession | |
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| | V. ACTION - UW Health Executive Compensation FY20 UW Health Performance Incentive Plan Metrics Payout
Dean Robert Golden | Approval |
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| | VI. ACTION - CEO's Budget for Annual Merit Based Pay Adjustments for Other Senior Executives
Dean Robert Golden | Approval |
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| | VII. ACTION - FY21 UW Health Performance Incentive Plan
Dean Robert Golden | Approval |
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| 9:45 AM | VIII. Adjourn | |