



UWMF Executive / Governance Committee

October 14, 2020, 7:00 - 8:30 AM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e24a0a4b8b765ff33a03e49364afb78e>

Meeting number: 120 102 4132 / Password: 101420

Telephone: 1-415-655-0003 US TOLL / Access code: 120 102 4132

****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****

UWMF Executive / Governance Committee - October 14, 2020 - Public Meeting Notice

Agenda

7:00 AM	I. Call to Order Dr. Alan Kaplan	
7:01 AM	II. Meeting Minutes - Open Session Dr. Alan Kaplan	Approval
7:02 AM	III. Closed Session (Materials Available To Members Only) Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes and discussion regarding UW Health's response efforts, planning and strategic implications due to COVID-19.	
7:15 AM	IV. Return to Open Session	
7:15 AM	V. UW Health Joint Venture Member Appointments Ms. Patti Meyer Attachment - UW Health Joint Venture Member Appointments	Endorsement Page 4
7:20 AM	VI. UWMF Governance Matters - Annual Nominations / Elections Dr. John Frohna, Ms. Kelsie Doty Attachment - UWMF Annual Nominations / Elections - (Reference Guide) Attachment - UWMF Annual Nominations / Elections – Faculty Representatives - UWMF Compensation Development Committee Attachment - UWMF Annual Nominations / Elections – Faculty Representatives - UWMF Finance Committee Attachment - UWMF Annual Nominations / Elections – Faculty Representatives - UWMF Retirement Plan Committee Attachment - UWMF Annual Nominations / Elections - Committee Chairs and Vice Chairs Attachment - UWMF Annual Nominations / Elections - Other Than Faculty Representatives	Discussion/Approval Page 6 Page 8 Page 13 Page 17 Page 22 Page 25
8:20 AM	VII. Proposal to UWMF Governance Committee Dr. John Frohna, Ms. Kelsie Doty UWMF Board/Committee Term Limits UWMF Board/Committee/Council Meetings "Start/End" Times	Discussion

The logo for UW Health, featuring the letters 'UW' in red and 'Health' in blue, set against a background of a light gray hexagonal grid pattern.

UW Health

Attachment

UW Health

Joint Venture Member Appointments



TO: UWMF Executive/Governance Committee

DATE: October 14, 2020

RE: UW Health Joint Venture Member Appointments

Dear UWMF Executive/Governance Committee Member:

The proposed member reappointments for the following Joint Venture entities will be discussed:

Wisconsin Sleep, Inc.

Karil Walther – UWMF Class A Director (and President position)
Dr. Giulio Tononi – UWMF Class A Director
Mr. Gordon Ridley – UWMF Class B Director

Transformations Surgery Center, Inc.

Dr. Michael Bentz – UWMF Class A Director (and President position)
Mr. Ric Ransom – UWMF Class A Director
Ms. Nadya Nahirniak-Hansen – UWMF Class B Director

Madison Surgery Center, Inc.

Ms. Kelsie Doty – UWMF Director (and President position)
Dr. Deborah Rusy – UWMF Director
Ms. Mary Link – UWHCA Director
Dr. Ronald Vega – UWHCA Director

Generations Fertility Care, Inc.

Dr. Laurel Rice (Re-appointed as Director in December 2019; re-appointment needed by UWMF to continue to serve as President to the Generations Board)
Ms. Deb Brausen – UWMF Class A Director
Dr. Richard Welnick – UWMF Class B Director
Ms. Tracey Abitz – UWHCA Class A Director
Mr. Luke Zawlocki – UWHCA Class A Director
Ms. Deborah Hobbins – UWHCA Class B Director

Thank you for your consideration.

The logo for UW Health, featuring the letters 'UW' in red and 'Health' in blue, set against a background of a light gray hexagonal grid pattern.

UW Health

Attachment

**UWMF Annual Nominations / Elections
Reference Guide**

Reference Guide
UWMF Annual Nominations / Elections
October 14, 2020

The UWMF Executive/Governance Committee will meet on Wednesday, October 14, 2020 to review the UWMF Committee Nominations documents and report.

Attachment – UWMF Annual Nominations / Elections - Committee Chairs and Vice Chairs

**Attachment – UWMF Annual Nominations / Elections - Faculty Representatives
(UWMF Compensation Development Committee, UWMF Finance Committee, UWMF Retirement Plan Committee)**

A “summary text box” for the committee is the first page and includes the following information: total number of current members of the Committee, number of current Faculty Rep members by department, names of physicians nominated/re-nominated.

Individual committee spreadsheets follow ... listing all Department Faculty Representatives Nominations (all nominee rows are highlighted in blue), by Committee, for the Committee terms effective January 1, 2021.

Current Committee members with terms expiring December 31, 2020 and who have indicated a desire to retain their Committee seat are printed in red font along with their meeting attendance percentage for 2020. Other information such as the nominee’s department and the physician/group that nominated each individual is also listed.

Committee members with terms expiring December 31, 2020 and not re-nominated for another term/declining re-nomination/resigning their Committee seat, are highlighted in light orange and a notation has been made in the nominated by column “N/A did not re-nominate”.

Attachment – UWMF Annual Nominations / Elections - Other Than Faculty Representatives

A list of member terms selected following UWMF Bylaws that require nomination by the UWMF Executive / Governance Committee and approval by the UWMF Board of Directors.



Attachment

UWMF Annual Nominations / Elections Faculty Representatives

UWMF Compensation Development Committee

**UWMF Nominations Report 2020
Compensation Development Committee**

Total Current Members 20

Total Current Faculty Reps 14

- 1 Anesthesiology
- 1 Dermatology
- 1 Emergency Medicine
- 1 Family Medicine & Com Health
- 0 Human Oncology
- 3 Medicine
- 0 Neurological Surgery
- 0 Neurology
- 1 Obstetrics/Gynecology
- 1 Ophthalmology and Visual Sci
- 0 Orthopedics & Rehabilitation
- 0 Pathology and Laboratory Med
- 1 Pediatrics
- 1 Psychiatry
- 1 Radiology
- 2 Surgery
- 0 Urology

Total Terms Ending 12/31/20 Faculty Reps 3

- 1 Emergency Medicine
- 1 Medicine
- 1 Psychiatry

Physician(s) re-nominated for an additional three-year term:	Dr. Paul John Hayner	Medicine
Physician(s) nominated for new membership:	Dr. Dawn Davis	Medicine
	Dr. Mahua Dey	Neurological Surgery
	Dr. Aparna Mahajan	Pathology
	Dr. Chris Manakas	Urology
	Dr. Daniel Mulkerin	Medicine
	Dr. Daniel Resnick	Neurological Surgery
	Dr. Manish Shah	Emergency Medicine
	Dr. Gregory Trost	Neurological Surgery
	Dr. Kari Wisinski	Medicine

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- Anesthesiology
- Dermatology
- Emergency Medicine
- Family Medicine & Com Health
- Human Oncology
- Medicine
- Neurological Surgery
- Neurology
- Obstetrics/Gynecology
- Ophthalmology and Visual Sci
- Orthopedics & Rehabilitation
- Pathology and Laboratory Med
- Pediatrics
- Psychiatry
- Radiology
- Surgery
- Urology



UWMF Nominations Report 2020
Compensation Development Committee
(3 Open Faculty Rep Seats)

Current Members With Terms Expiring Are Bolded In Red – All Nominees Are Highlighted In Blue

First Name	Last Name	Degree	Department Division / Section	Membership Role	Additional Information	Nominated For Committee(s)	Current Member Of Governance Committee(s) PLDP Class 1, 2, 3, 4, 5, Cohort	% Attend 2020	Nominated By
Dawn	Davis	MD	Medicine - Endocrinology	Nominated For Department Faculty Rep	DOE 07/01/08	UWMF Comp Dev	PLDP Cohort		Self-Nomination
Mahua	Dey	MD	Neurological Surgery - Neurosurgery	Nominated For Department Faculty Rep	DOE 09/01/19	UWMF Comp Dev UWMF Finance			Self-Nomination
Paul John	Hayner	MD	Medicine - Internal Medicine	Nominated For Department Faculty Rep	Term Expires 12/31/20 Member Since 01/01/18 DOE 12/01/16	UWMF Comp Dev	UWMF Compensation Development Committee	100%	Self-Nomination Dr. Elizabeth Trowbridge
Aparna	Mahajan	MD	Pathology - Pathology	Nominated For Department Faculty Rep	DOE 08/05/13	UWMF Comp Dev			Dr. Andreas Friedl
Chris	Manakas	MD	Urology - Urology	Nominated For Department Faculty Rep	DOE 02/05/18	UWMF Comp Dev UWMF Finance UWMF RPC			Dr. Dan Gralnek
Daniel	Mulkerin	MD	Medicine - Oncology	Nominated For Department Faculty Rep	DOE 04/01/99	UWMF Comp Dev UWMF Finance	UWMF Finance Committee PLDP - Class 3		Self-Nomination
Patrick	Pfau	MD	Medicine - Gastroenterology	Nominated For Department Faculty Rep	DOE 07/01/01	UWMF Comp Dev			Self-Nomination
Daniel	Resnick	MD	Neurological Surgery - Neurosurgery	Nominated For Department Faculty Rep	DOE 07/01/98	UWMF Comp Dev			Dr. Nathaniel Brooks
Manish	Shah	MD	Emergency Medicine - Emergency Medicine	Nominated For Department Faculty Rep	DOE 07/01/15	UWMF Comp Dev	Isthmus Project, Inc. Board of Directors		Dr. Azita Hamedani
Gregory	Trost	MD	Neurological Surgery - Neurosurgery	Nominated For Department Faculty Rep	DOE 07/01/96	UWMF Comp Dev	UW Health Ambulatory Operations Council UW Health Council of Faculty UW Health Inpatient Operations Council		Dr. Nathaniel Brooks
Kari	Wisinski	MD	Medicine - Oncology	Nominated For Department Faculty Rep	DOE 08/01/08	UWMF Comp Dev	PLDP Cohort		Self-Nomination
Ronald	Anderson			UWMF Board Director	Term Expires 12/31/21 Member Since 08/01/17			60%	
Daniel	Bennett	MD	Dermatology - Dermatopathology	Department Faculty Rep	Term Expires 12/31/22 Member Since 01/01/17 DOE 07/01/11		UW Health Ambulatory Operations Council UWMF Compensation Development Committee PLDP - Class 5	60%	
Michael	Bentz	MD	Surgery - Plastic	Department Faculty Rep	Term Expires 12/31/21 Member Since 01/01/16 DOE 10/01/99		UW Health Ambulatory Operations Council UW Health Inpatient Operations Council UWMF Compensation Development Committee Transformations Surgery Center, Inc. Board	80%	
Paul	DiMusto	MD	Surgery - Vascular Surgery	Department Faculty Rep	Term Expires 12/31/21 Member Since 01/01/19 DOE 09/01/15		UWMF Compensation Development Committee PLDP Cohort	80%	
Kelsie	Doty		UWMF, Chief Administrative Officer	UWMF Ex-Officio	Ex-Officio				



**UWMF Nominations Report 2020
Compensation Development Committee
(3 Open Faculty Rep Seats)**

Current Members With Terms Expiring Are Bolded In Red – All Nominees Are Highlighted In Blue

First Name	Last Name	Degree	Department Division / Section	Membership Role	Additional Information	Nominated For Committee(s)	Current Member Of Governance Committee(s) PLDP Class 1, 2, 3, 4, 5, Cohort	% Attend 2020	Nominated By
John	Frohna	MD	UWMF President	UWMF Ex-Officio	Ex-Officio				
Dobie	Giles	MD	Ob/Gyn - Gynecology	Department Faculty Rep	Term Expires 12/31/21 Member Since 01/01/16 DOE 08/12/13		UW Health Council of Faculty UWMF Compensation Development Committee UW Health Medical Board Generations Fertility Care, Inc. Board PLDP - Class 4	80%	
Stephen	Hall		UWSMPH Clinical Department Administrator	UWSMPH Clinical DA Rep	Term Expires 12/31/21 Member Since 01/01/11			100%	
William	Katz		UWSMPH Clinical Department Administrator	UWSMPH Clinical DA Rep	Term Expires 12/31/22 Member Since 01/01/19			100%	
Jennifer	Lochner	MD	Family Med - General	Department Faculty Rep	Term Expires 12/31/22 Member Since 01/01/17 DOE 12/20/10		UWMF Compensation Development Committee PLDP - Class 4	100%	
Cristopher	Meyer	MD	Radiology - General	Department Faculty Rep	Chair - UWMF CDC Vice Chair - UWMF Finance Term Expires 12/31/21 Member Since 01/01/13 DOE 02/01/10		UW Health Audit Committee UWMF Compensation Development Committee UWMF Finance Committee	100%	
Maha	Mohamed	MD	Medicine - Nephrology	Department Faculty Rep	Term Expires 12/31/22 Member Since 01/01/19 DOE 09/15/10		UWMF Compensation Development Committee	40%	
Sarah	Nehls	MD	Ophthalmology & Visual Sciences	Department Faculty Rep	Term Expires 12/31/21 Member Since 01/01/19 DOE 06/06/05		UWMF Compensation Development Committee	60%	
Michael	Peterson	MD	Psychiatry	Department Faculty Rep	Term Expires 12/31/20 Member Since 01/01/18 DOE 06/01/08		UW Health Inpatient Operations Council UWMF Compensation Development Committee UW Health Medical Board PLDP - Class 4	80%	N/A Did not re-nominate
Pratik	Prajapati		UWSMPH Clinical Department Administrator	UWSMPH Clinical DA Rep	Term Expires 12/31/20 Member Since 01/01/18			60%	
J. Carter	Ralphe	MD	Pediatrics - Cardiology	Department Faculty Rep	Vice Chair - UWMF CDC Term Expires 12/31/22 Member Since 01/01/17 DOE 12/03/07		UW Health Council of Faculty UWMF Board of Directors UWMF Compensation Development Committee UWMF Retirement Plan Committee UWMF Executive / Governance Committee PLDP - Class 4	80%	
Deborah	Rusy	MD, MBA	Anesthesia - General	Department Faculty Rep	Term Expires 12/31/21 Member Since 01/01/16 DOE 07/01/96		UWMF Compensation Development Committee Madison Surgery Center, Inc. Board PLDP - Class 1	40%	



UWMF Nominations Report 2020
 Compensation Development Committee
 (3 Open Faculty Rep Seats)

Current Members With Terms Expiring Are Bolded In Red – All Nominees Are Highlighted In Blue

First Name	Last Name	Degree	Department Division / Section	Membership Role	Additional Information	Nominated For Committee(s)	Current Member Of Governance Committee(s) PLDP Class 1, 2, 3, 4, 5, Cohort	% Attend 2020	Nominated By
Adnan	Said	MD	Medicine - Gastroenterology and Hepatology	Department Faculty Rep	Term Expires 12/31/22 Member Since 01/01/20 DOE 07/01/03		UWMF Compensation Development Committee	80%	
Mary	Westergaard	MD	Emergency Medicine	Department Faculty Rep	Term Expires 12/31/20 Member Since 01/01/18 DOE 07/01/11		UWMF Compensation Development Committee PLDP - Class 4	60%	N/A Did not re-nominate



Attachment

UWMF Annual Nominations / Elections Faculty Representatives

UWMF Finance Committee

**UWMF Nominations Report 2020
Finance Committee**

Total Current Members 20

Total Current Faculty Reps 13

- 1 Anesthesiology
- 1 Dermatology
- 1 Emergency Medicine
- 1 Family Medicine & Com Health
- 0 Human Oncology
- 3 Medicine
- 0 Neurological Surgery
- 0 Neurology
- 1 Obstetrics/Gynecology
- 0 Ophthalmology and Visual Sci
- 0 Orthopedics & Rehabilitation
- 1 Pathology and Laboratory Med
- 0 Pediatrics
- 0 Psychiatry
- 1 Radiology
- 2 Surgery
- 1 Urology

Total Terms Ending 12/31/20 Faculty Reps 4

- 1 Emergency Medicine
- 1 Family Medicine & Com Health
- 1 Medicine
- 1 Surgery

Physician(s) re-nominated for an additional three-year term:

Dr. Daniel Mulkerin Medicine
 Dr. Kirsten Rindfleisch Family Medicine

Physician(s) nominated for new membership:

Dr. David Bernhardt Pediatrics
 Dr. Sara Damewood Emergency Medicine
 Dr. Mahua Dey Neurological Surgery
 Dr. Chris Manakas Urology
 Dr. Daniel McCarthy Surgery
 Dr. Josh Medow Neurological Surgery
 Dr. Muhammad Munir Medicine

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- Anesthesiology
- Dermatology
- Emergency Medicine
- Family Medicine & Com Health
- Human Oncology
- Medicine
- Neurological Surgery
- Neurology
- Obstetrics/Gynecology
- Ophthalmology and Visual Sci
- Orthopedics & Rehabilitation
- Pathology and Laboratory Med
- Pediatrics
- Psychiatry
- Radiology
- Surgery
- Urology



UWMF Nominations Report 2020
Finance Committee
(4 Open Faculty Rep Seats)

Current Members With Terms Expiring Are Bolded In Red – All Nominees Are Highlighted In Blue

First Name	Last Name	Degree	Department Division / Section	Membership Role	Additional Information	Nominated For Committee(s)	Current Member Of Governance Committee(s) PLDP Class 1, 2, 3, 4, 5, Cohort	% Attend 2020	Nominated By
David	Bernhardt	MD	Pediatrics - General Pediatrics	Nominated For Department Faculty Rep	DOE 07/01/92	UWMF Finance			Self-Nomination
Sara	Damewood	MD	Emergency Medicine - Emergency Medicine	Nominated For Department Faculty Rep	DOE 04/03/12	UWMF Finance	UW Health Compliance Committee		Dr. Azita Hamedani
Mahua	Dey	MD	Neurological Surgery - Neurosurgery	Nominated For Department Faculty Rep	DEO 09/01/19	UWMF Comp Dev UWMF Finance			Self-Nomination
Chris	Manakas	MD	Urology - Urology	Nominated For Department Faculty Rep	DOE 02/05/18	UWMF Comp Dev UWMF Finance UWMF RPC			Dr. Dan Gralnek
Daniel	McCarthy	MD	Surgery - Cardiothoracic Surgery	Nominated For Department Faculty Rep	DOE 04/01/17	UWMF Finance			Self-Nomination
Josh	Medow	MD	Neurological Surgery - Neurosurgery	Nominated For Department Faculty Rep	DOE 07/01/08	UWMF Finance UWMF RPC	UW Health Inpatient Operations Council PLDP - Class 3		Dr. Nathaniel Brooks
Daniel	Mulkerin	MD	Medicine - Hematology/Oncology	Nominated For Department Faculty Rep	Term Expires 12/31/20 Member Since 01/01/18 DOE 04/01/99	UWMF Comp Dev UWMF Finance	UWMF Finance Committee PLDP - Class 3	86%	Self-Nomination
Muhammad	Munir	MD	Medicine - Hospitalists	Nominated For Department Faculty Rep	DOE 08/01/13	UWMF Finance			Self-Nomination
Patrick	Pfau	MD	Medicine - Gastroenterology	Nominated For Department Faculty Rep	DOE 07/01/01	UWMF Comp Dev			Self-Nomination
Kirsten	Rindfleisch	MD	Family Medicine - General	Nominated For Department Faculty Rep	Term Expires 12/31/20 Member Since 01/01/18 DOE 09/01/03	UWMF Finance	UWMF Finance Committee UW Health Medical Board PLDP - Class 4		Dr. William Schwab
Ciara	Barclay - Buchan	MD	Emergency Medicine	Department Faculty Rep	Term Expires 12/31/20 Member Since 01/01/18 DOE 03/01/15		UWMF Finance Committee UW Health Medical Board PLDP Cohort	100%	N/A Did not re-nominate
Alan	Bridges	MD	Medicine - Rheumatology	Department Faculty Rep	Term Expires 12/31/21 Member Since 09/03/03 DOE 09/01/92		UWMF Finance Committee	100%	
Derrick	Chen	MD	Pathology and Laboratory Medicine	Department Faculty Rep	Term Expires 12/31/21 Member Since 01/01/19 DOE 07/01/16		UWMF Finance Committee	71%	
Kelsie	Doty		UWMF, Chief Administrative Officer	UWMF Ex - Officio	Ex - Officio				
John	Frohna	MD	UWMF President	UWMF Ex-Officio	Ex-Officio				
Molly	Hinshaw	MD	Dermatology - Dermatology	Nominated For Department Faculty Rep	Term Expires 12/31/22 Member Since 01/01/20 DOE 05/01/12		UW Health Medical Board UWMF Finance Committee PLDP Cohort	100%	



UWMF Nominations Report 2020
Finance Committee
(4 Open Faculty Rep Seats)

Current Members With Terms Expiring Are Bolded In Red – All Nominees Are Highlighted In Blue

First Name	Last Name	Degree	Department Division / Section	Membership Role	Additional Information	Nominated For Committee(s)	Current Member Of Governance Committee(s) PLDP Class 1, 2, 3, 4, 5, Cohort	% Attend 2020	Nominated By
David	Jarrard	MD	Urology	Department Faculty Rep	Term Expires 12/31/21 Member Since 01/01/19 DOE 07/07/96		UWMF Finance Committee PLDP - Class 3	57%	
George	Kamperschroer		UWMF Board Director		Term Expires 12/31/22 Member Since 08/01/17			100%	
Sheri	Lawrence		UWSMPH Clinical Department Administrator	UWSMPH Clinical DA Rep	Term Expires 12/31/20 Member Since 01/01/12			71%	
Cristopher	Meyer	MD	Radiology - Radiology	Department Faculty Rep	Chair - UWMF CDC Vice Chair - UWMF Finance Term Expires 12/31/22 Member Since 01/01/11 DOE 02/01/10		UW Health Audit Committee UWMF Compensation Development Committee UWMF Finance Committee	100%	
Kenneth	Mount		UWSMPH Senior Associate Dean for UWMF Finance	UWSMPH Rep	Term Expires 12/31/20 Member Since 01/01/12			100%	
Bridget	Muldowney	MD	Anesthesia - General	Department Faculty Rep	Term Expires 12/31/22 Member Since 01/01/17 DOE 08/13/12		UWMF Finance Committee UWMF Retirement Plan Committee UW Health Medical Board PLDP Cohort	86%	
Ann	O'Rourke	MD	Surgery - General	Department Faculty Rep	Term Expires 12/31/20 Member Since 01/01/18 DOE 09/01/10		UWMF Finance Committee UW Health Medical Board	86%	N/A Did not re-nominate
Kirsten	Rindfleisch	MD	Family Medicine - General	Department Faculty Rep	Term Expires 12/31/20 Member Since 01/01/18 DOE 09/01/03		UWMF Finance Committee UW Health Medical Board PLDP - Class 4	100%	
Ann	Sheehy	MD	Medicine	Department Faculty Rep	Term Expires 12/31/22 Member Since 06/01/20 DOE 07/01/05		UW Health Inpatient Operations Council UWMF Finance Committee PLDP - Class 3	100%	
Jennifer	Stevens		UWSMPH Clinical Department Administrator	UWSMPH Clinical DA Rep	Term Expires 12/31/21 Member Since 01/01/19			100%	
Roland	Vega	MD	Surgery - General Surgery	Ex-Officio Chair, Fee Subcommittee	Ex-Officio			86%	
Lee	Wilke	MD	Surgery - General Surgery	Department Faculty Rep	Term Expires 12/31/21 Member Since 01/01/16 DOE 09/01/10		UWMF Finance Committee PLDP - Class 3	86%	
Makeba	Williams	MD	Obstetrics and Gynecology	Department Faculty Rep	Chair - UWMF Finance Term Expires 12/31/22 Member Since 01/01/19 DOE 02/16/15		UWMF Finance Committee PLDP Cohort	100%	



Attachment

UWMF Annual Nominations / Elections Faculty Representatives

UWMF Retirement Plan Committee

**UWMF Nominations Report 2020
Retirement Plan Committee**

Total Current Members 19

Total Current Faculty Reps 9

2 Anesthesiology
 0 Dermatology
 0 Emergency Medicine
 1 Family Medicine & Com Health
 0 Human Oncology
 1 Medicine
 0 Neurological Surgery
 0 Neurology
 1 Obstetrics/Gynecology
 0 Ophthalmology and Visual Sci
 0 Orthopedics & Rehabilitation
 0 Pathology and Laboratory Med
 0 Pediatrics
 0 Psychiatry
 1 Radiology
 2 Surgery
 1 Urology

Total Terms Ending 12/31/20 Faculty Reps 2

1 Surgery
 1 Vacant

Physician(s) re-nominated for an additional three-year term:

None

None

Physician(s) nominated for new membership:

Dr. Iliya Amaza
 Dr. Michael Hansen
 Dr. Chris Manakas
 Dr. Josh Medow
 Dr. Jenifer Passini

Medicine
 Neurology
 Urology
 Neurological Surgery
 Medicine

+ + + + + + + +

- Anesthesiology
- Dermatology
- Emergency Medicine
- Family Medicine & Com Health
- Human Oncology
- Medicine
- Neurological Surgery
- Neurology
- Obstetrics/Gynecology
- Ophthalmology and Visual Sci
- Orthopedics & Rehabilitation
- Pathology and Laboratory Med
- Pediatrics
- Psychiatry
- Radiology
- Surgery
- Urology



UWMF Nominations Report 2020
Retirement Plan Committee
(2 Open Faculty Rep Seats)

Current Members With Terms Expiring Are Bolded In Red – All Nominees Are Highlighted In Blue

First Name	Last Name	Degree	Department Division / Section	Membership Role	Additional Information	Nominated For Committee(s)	Current Member Of Governance Committee(s) PLDP Class 1, 2, 3, 4, 5, Cohort	% Attend 2020	Nominated By
Iliya	Amaza	MD	Medicine - Pulmonary	Nominated For Department Faculty Rep	DOE 07/20/20	UWMF Retirement Plan			Self-Nomination
Michael	Hansen	MD	Neurology	Nominated For Department Faculty Rep	DOE 08/01/20	UWMF Retirement Plan			Self-Nomination Pending Receipt of Nomination Form
Chris	Manakas	MD	Urology - Urology	Nominated For Department Faculty Rep	DOE 02/05/18	UWMF Comp Dev UWMF Finance UWMF RPC			Dr. Dan Gralnek
Josh	Medow	MD	Neurological Surgery - Neurosurgery	Nominated For Department Faculty Rep	DOE 07/01/08	UWMF Finance UWMF RPC	UW Health Inpatient Operations Council PLDP - Class 3		Dr. Nathaniel Brooks
Jenifer	Passini	MD	Medicine - Hospitalists	Nominated For Department Faculty Rep	DOE 09/01/13	UWMF Retirement Plan			Self-Nomination
Petros	Anagnostopoulos	MD, MBA	UWMF Board Director				UWMF Board of Directors, UW Health Council of Faculty UWMF Retirement Plan Committee	80%	
Kyla	Bennett	MD	Surgery-Vascular Surgery	Department Faculty Rep	Term Expires 12/31/20 Member Since 01/01/18 DOE 07/16/15		UWMF Retirement Plan Committee	100%	N/A Did not re-nominate
Zachary	Borden	MD	Radiology	Department Faculty Rep	Term Expires 12/31/21 Member Since 01/01/19 DOE 07/01/16		UWMF Retirement Plan Committee	80%	
Kelsie	Doty		UWMF, Chief Administrative Officer	UWMF Ex-Officio	Ex-Officio				
John	Frohna	MD	UWMF President	UWMF Ex-Officio	Ex-Officio				
Jennifer	Hendricks		UW Health Employee Rep	UWMF Employee Rep	Member Since 01/01/20			100%	
Carol	Hollfelder		UW Health Employee Rep - Practice Plan	UWMF Employee Rep	Term Expires 12/31/22 Member Since 01/01/18			100%	
Jeffrey	Huebner	MD	Family Medicine & Community Health	Department Faculty Rep	Term Expires 12/31/21 Member Since 01/01/19 DOE 10/01/15		UW Health Ambulatory Operations Council UWMF Retirement Plan Committee UW Health ACO, Inc. - PCMC UW Health Inpatient Operations Council UW Health ACO, Inc. - Board of Directors PLDP Cohort	100%	
Jennifer	Jarrett		UWMF PA Rep	UWMF Employee Rep	Term Expires 12/31/22 Member Since 01/01/17			80%	



**UWMF Nominations Report 2020
Retirement Plan Committee
(2 Open Faculty Rep Seats)**

Current Members With Terms Expiring Are Bolded In Red – All Nominees Are Highlighted In Blue

First Name	Last Name	Degree	Department Division / Section	Membership Role	Additional Information	Nominated For Committee(s)	Current Member Of Governance Committee(s) PLDP Class 1, 2, 3, 4, 5, Cohort	% Attend 2020	Nominated By
John	Juozevicius	MD	Medicine-Rheumatology	Department Faculty Rep	Term Expires 12/31/22 Member Since 01/01/19 DOE 04/17/00		UWMF Retirement Plan Committee	100%	
Sandra	Kamnetz	MD	UWMF Board Director	UWMF Board Director	Term Expires 12/31/20 Member Since 01/01/18			40%	
Rachel	Kulow		UWSMPH Clinical Department Administrator	UWSMPH Clinical DA Rep	Term Expires 12/31/20 Member Since 01/01/18			100%	
Bridget	Muldowney	MD	Anesthesiology	Department Faculty Rep	Term Expires 12/31/22 Member Since 01/01/17 DOE 08/13/12		UWMF Finance Committee UWMF Retirement Plan Committee UW Health Medical Board PLDP Cohort	100%	
David	Paolone	MD	Urology	Department Faculty Rep	Term Expires 12/31/22 Member Since 01/01/11 DOE 08/01/01		UWMF Retirement Plan Committee UWH/UP-M Community Care Coordinating Council PLDP Cohort	100%	
J. Carter	Ralphe	MD	UWMF Board Director	UWMF Board Director	Term Expires 12/31/21 Member Since 01/01/17		UW Health Council of Faculty UWMF Board of Directors UWMF Compensation Development Committee UWMF Retirement Plan Committee UWMF Executive / Governance Committee PLDP - Class 4	60%	
Venkat	Rao	MD, MBA	Surgery-Plastic	Department Faculty Rep	Chair - UWMF Retirement Plan Committee Term Expires 12/31/21 Member Since 09/20/11 DOE 06/01/82		UWMF Retirement Plan Committee UW Health Ambulatory Operations Council	100%	
Jeffrey	Rodzak	MD	Obstetrics and Gynecology	Department Faculty Rep	Term Expires 12/31/22 Member Since 01/01/17 DOE 03/01/16		UWMF Retirement Plan Committee UW Health Ambulatory Operations Council	80%	
Karen	Steiner		UWSMPH Clinical Department Administrator	UWSMPH Clinical DA Rep	Term Expires 12/31/20 Member Since 07/01/02			80%	
Daniel	Thill		UW Health Employee Rep - Manager Patient Accounts	UWMF Employee Rep	Term Expires 12/31/21 Member Since 01/01/20			100%	
Jessica	Webster		UW Health Employee Rep - Financial Counselor	UWMF Employee Rep	Term Expires 12/31/21 Member Since 01/01/20			100%	



UWMF Nominations Report 2020
Retirement Plan Committee
(2 Open Faculty Rep Seats)

Current Members With Terms Expiring Are Bolded In Red – All Nominees Are Highlighted In Blue

First Name	Last Name	Degree	Department Division / Section	Membership Role	Additional Information	Nominated For Committee(s)	Current Member Of Governance Committee(s) PLDP Class 1, 2, 3, 4, 5, Cohort	% Attend 2020	Nominated By
Richard	Wolman	MD, MA	Anesthesiology	Department Faculty Rep	Term Expires 12/31/21 Member Since 01/01/13 Break in Membership Term Expires 12/31/10 Member Since 01/01/08 DOE 09/01/99		UWMF Retirement Plan Committee	100%	

The logo for UW Health, featuring the letters 'UW' in red and 'Health' in blue, set against a white background with a faint hexagonal grid pattern.

UW Health

Attachment

**UWMF Annual Nominations / Elections
Committee Chair and Vice Chairs**

**Recommendation to UWMF Board of Directors
Term 01/01/21 - 12/31/22
Committee Chair and Committee Vice Chairs**

UWMF Finance Committee

Dr. Cristopher Meyer
Committee Vice Chair
07/01/20 - 12/31/20

Current Membership with Terms Ending

Ciara Barclay-Buchanan MD	Emergency Medicine	Faculty Rep	12/31/20
Alan Bridges MD	Medicine	Faculty Rep	12/31/21
Derrick Chen MD	Pathology	Faculty Rep	12/31/21
Kelsie Doty	UWMF Chief Administrative Officer, VP/Practice Plan		Ex-Officio
John Frohna MD, MPH	UWMF President		Ex-Officio
Molly Hinshaw MD	Dermatology	Faculty Rep	12/31/22
David Jarrard MD	Urology	Faculty Rep	12/31/21
George Kamperschroer		UWMF Board Director	12/31/22
Sheri Lawrence	Medicine	UWSMPH Clinical DA	12/31/20
Cristopher Meyer MD	Radiology	Faculty Rep	12/31/22
		Committee Vice Chair	12/31/20
Kenneth Mount	Senior Associate Dean	UWSMPH Rep	12/31/20
Bridget Muldowney MD	Anesthesiology	Faculty Rep	12/31/22
Daniel Mulkerin MD	Medicine	Faculty Rep	12/31/20
Ann O'Rourke MD	Surgery	Faculty Rep	12/31/20
Kirsten Rindfleisch MD	Family Med & Com Health	Faculty Rep	12/31/20
Ann Sheehy MD	Medicine	Faculty Rep	12/31/22
Jennifer Stevens	Ob/Gyn	UWSMPH Clinical DA	12/31/21
Roland Vega MD	Surgery	Due to Chair UWMF Fee Sub-Com	Ex-Officio
Lee Wilke MD	Surgery	Faculty Rep	12/31/21
Makeba Williams MD	OB/GYN	Faculty Rep	12/31/22
		Committee Chair	12/31/21



**Recommendation to UWMF Board of Directors
Term 01/01/21 - 12/31/22
Committee Chair and Committee Vice Chairs**

UWMF Retirement Plan Committee

Dr. Venkat Rao

Dr. Rao has expressed interest in serving an additional two-year term as Committee Chair UWMF Retirement Plan Committee.

Committee Chair

09/20/11 - 12/31/12
01/01/13 - 12/31/14
01/01/15 - 12/31/16
01/01/17 - 12/31/18
01/01/19 – 12/31/20

Jennifer Jarrett PA

Committee Vice Chair

05/22/19 – 12/31/20

Current Membership with Terms Ending

Petros Anagnostopoulos MD, MBA		UWMF Board Director	12/31/22
Kyla Bennett MD	Surgery	Faculty Rep	12/31/20
Zachary Borden MD	Radiology	Faculty Rep	12/31/21
Kelsie Doty	UWMF Chief Administrative Officer, VP/Practice Plan		Ex-Officio
John Frohna MD, MPH	UWMF President		Ex-Officio
Jennifer Hendricks		UWMF Employee Rep	12/31/21
Carol Hollfelder		UWMF Employee Rep	12/31/22
Jeff Huebner MD	Family Medicine & Com Health	Faculty Rep	12/31/21
Jennifer Jarrett PA		UWMF Employee Rep	12/31/22
		Committee Vice Chair	12/31/20
John Juozevicius MD	Medicine	Faculty Rep	12/31/22
Sandra Kamnetz MD		UWMF Board Director	12/31/20
Rachel Kulow	Pathology	UWSMPH Clinical DA	12/31/21
Bridget Muldowney MD	Anesthesiology	Faculty Rep	12/31/22
David Paolone MD	Urology	Faculty Rep	12/31/22
J. Carter Ralphe MD		UWMF Board Director	12/31/21
Venkat Rao MD, MBA	Surgery	Faculty Rep	12/31/21
		Committee Chair	12/31/20
Jeffrey Rodzak MD	OB/Gyn	Faculty Rep	12/31/22
Karen Steiner	Human Oncology	UWSMPH Clinical DA	12/31/20
Daniel Thill		UWMF Employee Rep	12/31/21
Jessica Webster		UWMF Employee Rep	12/31/21
Richard Wolman MD	Anesthesiology	Faculty Rep	12/31/21
Vacant		Faculty Rep	12/31/23

The logo for UW Health, featuring the letters 'UW' in red and 'Health' in blue, set against a background of a light gray hexagonal grid pattern.

UW Health

Attachment

**UWMF Annual Nominations / Elections -
Other Than Faculty Representatives**



**UWMF Executive / Governance Committee Nominations Report
Other Than Faculty Representatives
October 14, 2020**

UWMF Board of Directors

Dr. _____	01/01/21 – 12/31/23	Faculty Director	Full Faculty Vote Determines
Dr. Lynn Schnapp	01/01/21 – 12/31/23	Department Chair Director	Department Chairs Select
Ms. Deb Archer	01/01/21 – 12/31/23	Public Board Director	Public Board Directors Select

UWMF Compensation Development Committee

Mr. Pratik Prajapati	01/01/21 – 12/31/23	UWSMPH DA Rep	UWSMPH Clinical DAs Select
Ms. Deb Archer	01/01/21 – 12/31/23	Public Board Director	Public Board Directors Select

UWMF Compensation Review Committee

(Ex-Officio Membership and Term Coincides with Membership and Term of UWMF Board of Directors)

Ms. Deb Archer	01/01/21 – 12/31/23	Public Board Director	Ex-Officio Membership
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UW Health Council of Faculty

Dr. Bartho Caponi	01/01/21 – 12/31/23	Medicine	Additional Term
Dr. J. Louis Hinshaw	01/01/21 – 12/31/23	Radiology	Additional Term
Dr. Newton Hurst	01/01/21 – 12/31/23	Human Oncology	New Term
Dr. Sarah McAchran	01/01/21 – 12/31/23	Urology	Additional Term
Dr. Rebecca Sippel	01/01/21 – 12/31/23	Surgery	Additional Term
Dr. Clifford Tribus	01/01/21 – 12/31/23	Orthopedics & Rehabilitation	Additional Term
Dr. Gregory Trost	01/01/21 – 12/31/23	Neurological Surgery	Additional Term

After the UWMF Board Faculty Director is Determined

Dr. _____	01/01/21 – 12/31/23	Faculty Director	Ex-Officio
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UWMF Executive / Governance Committee

Ms. Jennifer Alexander	01/01/20 – 12/31/21	Public Director	Public Directors Select
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After the UWMF Board Faculty Director is Determined

Dr. _____	01/01/20 – 12/31/21	Department Faculty Director	Faculty Directors Select
Dr. _____	01/01/20 – 12/31/21	Department Faculty Director	Faculty Directors Select

UWMF Finance Committee

Ms. Sheri Lawrence	01/01/21 – 12/31/23	UWSMPH DA Rep	UWSMPH Clinical DAs Select
Mr. Ken Mount	01/01/21 – 12/31/23	UWSMPH Rep	UWSMPH Dean Selects

UWMF Retirement Plan Committee

After the UWMF Board Director Membership is Determined

_____	01/01/21 – 12/31/23	UWMF Board Director	Board Directors Select
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