



## UWMF Executive/Governance Committee

December 8, 2021, 7:00 - 8:30 AM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=mafea099578bceea5be8df2cd5deae5c6>

Meeting number: 2622 406 3243 // Password: 120821

Telephone: 1-415-655-0003 US TOLL // Access code: 2622 406 3243

**\*\*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 - December 8, 2021 - Public Meeting Notice

## Agenda

|          |  |             |
|----------|--|-------------|
| 7:00 AM  | <hr/> <b>I. Call to Order</b><br>Dr. Alan Kaplan   |             |
| 7:01 AM  | <hr/> <b>II. Consent Agenda</b><br>Dr. Alan Kaplan   | Approval    |
|          | <p style="text-align: center;"><b>Open Session Meeting Minutes from October 13, 2021</b></p> <p style="text-align: center;"><b>UWMF Retirement Plan Committee Nomination</b></p> <p style="text-align: center;">Attachment - UWMF Retirement Plan Committee Nomination</p>   | 3           |
| 7:02 AM  | <hr/> <b>III. Closed Session</b><br><br>(Materials Available To Members Only)<br>Motion to enter into closed session pursuant to Wisconsin Statutes sections 19.36(10) and 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 UWMF Joint Venture Member Appointments - Corporate Officer (President) for Madison Surgery Center, Inc., Transformations Surgery Center, Inc., and Wisconsin Sleep, Inc.; and discuss UWMF Board of Directors Chair Director nominations to University of Wisconsin Hospitals and Clinics Authority Executive Committee. |             |
| 7:40 AM* | <hr/> <b>IV. Return to Open Session</b><br><br>(*Time noted is approximate)  |             |
| 7:41 AM  | <hr/> <b>V. ACTION: UWMF Joint Venture Member Appointments - Corporate Officer (President)</b><br>Dr. Alan Kaplan<br>(Motion to recommend approval of UWMF Joint Venture Member Appointments - Corporate Officer (President) for Madison Surgery Center, Inc., Transformations Surgery Center, Inc., and Wisconsin Sleep, Inc. as discussed in Closed Session)   | Endorsement |
| 7:43 AM  | <hr/> <b>VI. ACTION: UWMF Board of Directors - Chair Director to UWHCA Executive Committee</b><br>Dr. Alan Kaplan<br>(Motion to recommend approval of UWMF Board of Directors - Chair Director on University of Wisconsin Hospitals and Clinics Authority (UWHCA) Executive Committee to UWMF Board of Directors as discussed in Closed Session)   | Endorsement |
| 8:30 AM  | <hr/> <b>VII. Adjourn</b><br>(Meeting may adjourn prior to 8:30 AM)  |             |

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 Retirement Plan Committee Nomination**



**Date:** December 8, 2021

**To:** UWMF Executive / Governance Committee

**Re:** UWMF Retirement Plan Committee Nomination

**UWMF Retirement Plan Committee**

|                         |                     |   |                 |
|-------------------------|---------------------|---|-----------------|
| <b>Meredith Arevalo</b> | 01/01/22 – 12/31/24 | UWMF Employee Rep<br>APP – General Internal Medicine              | New 3 Year Term |
| <b>Mary Evers-Statz</b> | 01/01/22 – 12/31/24 | UWMF Employee Rep<br>Sustainability Program Director - Facilities | New 3 Year Term |
| <b>Jeff Oryall</b>      | 01/01/22 – 12/31/24 | UWMF Employee Rep<br>APP - Orthopedics                            | New 3 Year Term |
| <b>Robert Witter</b>    | 01/01/22 – 12/31/24 | UWMF Employee Rep<br>Authorization Representative – Finance       | New 3 Year Term |