

**UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS BOARD
MINUTES OF GOVERNING BOARD MEETING**

May 5, 2010

PRESENT: David Walsh (Chair), Michael Weiden (Vice Chair), Roger Axtell, Tom Basting, Carol Booth, Richard Choudoir, Judith Crain, Dean Robert Golden, Chancellor Carolyn Martin, Rep. Cory Mason, Dean Katharyn May, Dian Palmer, Dan Schooff, Michael Spector, and Dr. George Wilding

EXCUSED: Sen. Jon Erpenbach, Pablo Sanchez, and Dr. Humberto Vidaillet

LIAISONS: Donna Katen-Bahensky and Dr. Michael Bentz

STAFF: Kristi Amelong, Mike Buhl, Jan Bultema, Jim Dechene, Dr. Carl Getto, Mark Hamilton, Scott Houtakker, Connie Kinsella, Dr. Mark Kirschbaum, Dr. Maureen McCausland, Robert Miller, Mary O'Connell, Jeff Poltawsky, Renee Rizzo, Mike Sauk, Kari Schrage, Ron Sliwinski, Dan Weissburg, and Terry Wilkerson

1. Call to Order

Chair Walsh opened the meeting of the Governing Board of the University of Wisconsin Hospitals and Clinics Board. A quorum was present.

2. Approval of Minutes of February 3, 2010, Governing Board Meeting

Dean Golden moved to approve the February 3, 2010, meeting minutes. Mr. Weiden seconded the motion. The minutes were unanimously approved.

3. Human Resources Report

Jan Bultema presented the Human Resources report for the period for the quarter ending March 31, 2010. She reported on vacancy rates, turnover rates, recruitment events, UW Health integration, and other recent events and statistics.

4. Adjournment

There being no other matters for consideration, the meeting was adjourned.

Respectfully Submitted,

James C. Dechene, Secretary