

**UNIVERSITY OF WISCONSIN HOSPITALS AND
CLINICS AUTHORITY**

Meeting of Board of Directors

Room 1335 American Family Children's Hospital

1:30 P.M. on

Wednesday, November 2, 2011

AGENDA

1. Call to Order of Board Meeting - 1:30 PM
2. ACTION: Minutes of September 7, 2011 Meeting - Review and Approval - Attachments A - 1:30 PM
3. ACTION: Review & Approval of Medical Staff Membership & Clinical Privileges - Attachment B - Chris Green, MD - 1:35 PM
4. Staffing Effectiveness Report - Attachment C - Beth Houlahan - 1:40 PM
5. ACTION: Approve Organizational Scope of Service - Attachment D - Ron Sliwinski - 1:45 PM
6. Report of Organ Procurement Organization - Attachment E - Sara O'Loughlin & Jill Ellefson - 1:50 PM
7. Board Committee Reports - 2:00 PM
Finance/Audit Committees - Renee Rizzo
8. CFO Report - Attachment F - Renee Rizzo - 2:05 PM
9. CEO Report - Attachment G - Donna Katen-Bahensky - 2:10 PM
10. Other Matters - 2:15 PM
11. Closed Session - 2:20 PM

Motion to enter into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, for the discussion of financial and other matters including budgetary matters which for competitive reasons require a closed session; pursuant to Section 19.85(1)(c), Wisconsin Statutes, to consider the employment and performance evaluation data of public employees; and pursuant to Section 146.38, Wisconsin Statutes, for the review of the services of health care providers.

12. Adjournment - 4:00 PM