



UWHCA Executive Committee

March 26, 2020, 11:45 AM - 1:15 PM

WebEx: [https://uwhealth.webex.com/uwhealth/onstage/g.php?
MTID=ea800ecde176b64acaf7bd4cc2077d3a8](https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=ea800ecde176b64acaf7bd4cc2077d3a8)

Meeting number: 629 512 076 // Password: uwhgov

Tele-Conference: 1-415-655-0003 TOLL / Access Code: 629 512 076

UWHCA Executive Committee - March 26, 2020 - PUBLIC MEETING NOTICE

Agenda

11:45 AM

I. Call to Order

Dean Robert Golden

II. Meeting Minutes - Open Session

Dean Robert Golden

Approval

Attachment - Open Session Minutes from February 18, 2020

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Attachment - Open Session Minutes from February 27, 2020
(Will be posted in advance of the meeting)

III. Closed Session

Motion to enter into closed session pursuant to Wisconsin Statutes section 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 minutes; pursuant to Wisconsin Statutes section 19.85(1)(e) and 146.38 for discussion of UW Health workforce planning and COVID-19 Strategy and Operations; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.

1:15 PM

IV. Adjourn

Attachment

Open Session Minutes

February 18, 2020

UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY

Meeting Minutes of the Executive Committee of the Board of Directors

Open Session

February 18, 2020, 3:45 p.m. – 4:30 p.m.
Room H5/803 - UW Health CEO's Conference Room

A meeting of the Executive Committee of the Board of Directors of University of Wisconsin Hospitals and Clinics Authority (“UW Health”) was held at 600 Highland Avenue, Room H5/803, Madison, Wisconsin, pursuant to notice duly given. Dean Robert Golden, Committee Chair, chaired the meeting; Kelly Wilson, Secretary of the UW Health Board, served as secretary of the meeting.

Members Present:

Dean Robert Golden (Chair), Gary Wolter (Vice Chair), Chancellor Rebecca Blank (via phone), Thomas Grist, MD, Jennifer Alexander (non-voting), Alan Kaplan, MD (non-voting), Senator Luther Olsen, Elizabeth Trowbridge, MD (non-voting) (via phone), Thomas Zdeblick, MD (non-voting)

UW Health Staff:

Patti Meyer (Corporate Governance Program Director); Jay Robaidek (Senior VP/External Affairs); Kelly Wilson (Senior VP/Chief Legal Officer, Secretary of the Board)

1. Call to Order

Chair Golden called the duly noticed meeting of the Executive Committee of the Board of Directors of UW Health to order at 3:45 p.m.

2. Chair Announcements

Chair Golden thanked members for their time and welcomed Mr. Robaidek to the meeting.

3. Closed Session

There being no other matters for discussion in open session, Chair Golden proposed to take the meeting into closed session pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of confidential matters including UW Health Workforce Strategy, which for competitive reasons require a closed session; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.

Dr. Grist moved to go into closed session, Senator Olsen seconded the motion; there was a unanimous roll call vote approving entering into closed session. The following members voted for the motion Dean Robert Golden (Chair), Gary Wolter (Vice Chair), Chancellor Rebecca Blank (via phone), Thomas Grist, MD, Senator Luther Olsen.

4. The meeting was adjourned in closed session.

Respectfully Submitted,

Kelly Wilson, Secretary