



UWMF Executive / Governance Committee

July 14, 2021, 7:00 - 8:30 AM

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

MTID=e9c5d6397574882ba2e7a1751e3e8c1ea

Meeting number: 120 031 9316 // Password: 071421

Telephone: 1-415-655-0003 US TOLL // Access code: 120 031 9316

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UWMF Executive/Governance Committee - July 14, 2021 - Public Meeting Notice

Agenda

7:00 AM	<hr/> I. Call to Order Dr. Alan Kaplan	
7:01 AM	<hr/> II. Meeting Minutes - Open Session Dr. Alan Kaplan	Approval
7:02 AM	<hr/> III. UWMF Retirement Plan Committee - Faculty Representative Dr. John Frohna, Ms. Kelsie Doty	Discussion/Endorsement
	Attachment - UWMF Retirement Plan Committee - Faculty Representative Nominees	3
7:15 AM	<hr/> IV. Generations Fertility Care, Inc. Dr. John Frohna, Ms. Kelsie Doty	Discussion/Feedback
	- Member (UWMF) Appointment Director	
	- Managing Member (UWMF) Appointment of Corporate President/Board Chair	
7:30 AM	<hr/> V. UWMF Governance Matters Dr. John Frohna, Ms. Kelsie Doty	Discussion/Feedback
	- UWMF Committee Nomination Process	
	- UWMF Committee Charters	
8:00 AM	<hr/> VI. Joint Venture/Subsidiary Entity - Member (UWMF) Board Appointment Protocol Dr. John Frohna, Ms. Kelsie Doty	Discussion/Endorsement
8:30 AM	<hr/> VII. Adjourn (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 white hexagonal grid pattern.

UW Health

Attachment

UWMF Retirement Plan Committee

UWMF Faculty Representative Nominations

Date: July 14, 2021

To: UWMF Executive / Governance Committee

**Re: UWMF Retirement Plan Committee (RPC)
Faculty Representative Nominations**

Due to a July 1, 2021 RPC Member - Faculty Representative retirement there is a vacancy on the RPC. Protocol to replace the vacancy is: 1) review nominations from previous nomination cycle to immediately fill the vacancy, or 2) defer until the upcoming annual nomination/appointment cycle for a January 1, 2022 effective date. Following input from the UWMF President and CAO, and given a mid-year vacancy and viable candidates from the 2020 nomination cycle, they recommended proceeding with appointment to fill the committee member vacancy as soon as possible.

Corporate Governance contacted the Fall 2020 RPC nominees that were not selected to inquire if they are interested in being considered to complete the remainder of the Faculty Representative member vacancy ending December 31, 2022.

UWMF Retirement Plan Committee Nominees

Dr. Lliya Amaza

Department of Medicine - Pulmonary

Dr. Joshua Medow

Department of Neurological Surgery – Neurosurgery

Dr. John Frohna and Ms. Kelsie Doty will present both candidates for discussion. Formal approval will be presented on the Consent Agenda at the July 22, 2021 UWMF Board of Directors meeting.

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