



UWMF Compensation Development Committee

September 7, 2021, 4:30 - 6:00 PM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m1d8abcc07167e7ba8f5619ec8c35ce58>

Meeting number: 262 375 68635 // Password: 090721

Telephone: 1-415-655-0003 US TOLL // Access code: 262 375 68635

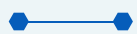
****ADVANCE MEETING MATERIALS ARE POSTED FOR REFERENCE. OCCASIONALLY, THE POSTED MATERIALS DO NOT REFLECT CHANGES MADE SHORTLY BEFORE OR DURING COMMITTEE MEETINGS. THE FULL COMMITTEE MINUTES ARE THE OFFICIAL RECORD OF FINAL COMMITTEE ACTION****

UWMF Compensation Development Committee - September 7, 2021 - Public Meeting Notice

Agenda

4:30 PM	<hr/> I. Call to Order Dr. Cristopher Meyer	
4:31 PM	<hr/> II. Meeting Minutes - Open Session Dr. Cristopher Meyer	Approval
4:32 PM	<hr/> III. Compensation Plan Guidelines - Endorsement Timeline Ms. Lisa Kurth	Informational
	<p style="padding-left: 40px;">Presentation - Compensation Plan Guidelines - Endorsement Timeline</p>	3
4:42 PM	<hr/> IV. 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 meeting minutes and discussion regarding physician compensation guidelines, academic guidelines and clinical guidelines.	
6:00 PM	<hr/> V. Adjourn	

Compensation Plan Guidelines – Endorsement Timeline



CPG Endorsements – Key Dates

Meeting Date	Workgroup/Committee
September 14, 2021	Council of Chairs
September 24, 2021	Executive Sponsors
September 29, 2021	CPG Steering Team
October 5, 2021	Compensation Development Committee
October 27, 2021	UWMF Board of Directors
October 28, 2021	UWHCA Board of Directors
TBD	Compensation Review Committee
TBD	Council of Chairs – next steps