



UWMF Finance Committee

October 26, 2021, 7:00 - 8:30 AM

<https://uwhealth.webex.com/uwhealth/j.php?MTID=ma92eafbd012ac2ea08d5e5c2bac5a2c6>

Meeting number: 2624 775 5666 // Password: 102621

Telephone: 1-415-655-0003 US TOLL // Access code: 2624 775 5666

****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 Finance Committee - October 26, 2021 - Public Meeting Notice

7:00 AM	<hr/> I. Call to Order Dr. Makeba Williams	
7:01 AM	<hr/> II. Meeting Minutes - Open Session Dr. Makeba Williams	Approval
7:02 AM	<hr/> III. Closed Session (Materials Available To Members Only) Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e) for discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes, discussion of UW Health financial and budgetary matters, discussion of UWMF Fee Schedule 2022 and UW Health Revenue Cycle update.	
8:28 AM*	<hr/> IV. Return to Open Session (*Time noted is approximate)	
8:29 AM*	<hr/> V. ACTION: UWMF Fee Schedule 2022 Dr. Makeba Williams (Motion to recommend approval to the UWMF Board of Directors of the UWMF Fee Schedule 2022 as discussed in Closed Session) (*Time noted is approximate)	Endorsement
8:30 AM*	<hr/> VI. Adjourn (*Time noted is approximate)	