UWHealth

UWHCA Executive Committee

April 25, 2024, 11:45 AM - 1:15 PM

Room H5/803 or via WebEx:
https://uwhealth.webex.com/uwhealth/j.php?MTID=m6b0ba4352241e957949fc7f40410cc3f

Meeting Number: 2633 652 0245 // Password:042524

Join by phone +1-415-655-0003 US TOLL // Access code: 2633 652 0245

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

UWHCA Executive Committee - April 25, 2024 - Public Meeting Notice

Agenda

11:45 AM	**I. Call to Order and Vice Chair Announcements** Mr. Paul Seidenstricker	
11:46 AM	**II. Meeting Minutes - Open Session** Mr. Paul Seidenstricker	Approval
11:47 AM	III. **ClosedSession** 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; discussion of strategic partnerships, workforce matters and UWHCA Board members and onboarding; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to seek confidential and privileged legal analysis and advice regarding workforce matters and potential litigation regarding the same and to confer with legal counsel regarding these and other matters	
1:15 PM	IV. **Adjourn**	