



UW Health Strategic Board Retreat

September 24, 2020, 8:00 AM - 12:00 PM

Via WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e0ee70a67067f226c32cac0c9c68fd21b>

Meeting Number: 120 037 0383 // Password: uwhboard

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UW Health Strategic Board Retreat - September 24, 2020 - Public Meeting Notice

Agenda

- 8:00 AM
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- I. **UW Health Strategic Board Retreat - Call to Order**
Dean Robert Golden, Chair, UWHCA Board of Directors
- 8:03 AM
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- II. **Introductory Remarks of the UW Health - Strategic Board Retreat**
Dean Robert Golden, Chair, UWHCA Board of Directors; Mike Dallman, SVP/Chief Strategy Officer
- 8:10 AM
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- III. **ClosedSession**
Motion to enter into closed session pursuant to Wisconsin Statutes sections 146.38 and 19.85(1)(e), for the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: COVID-19 response and recovery and UW Health strategic focus and realignment; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.
- 12:00 PM
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- IV. **Adjourn**
Dean Robert Golden, Chair, UWHCA Board of Directors