



## UWHCA Executive Committee

February 24, 2022, 11:45 AM - 12:45 PM

<https://uwhealth.webex.com/uwhealth/j.php?MTID=m3119270afbb268bf3e52fa180b97c378>

Meeting number: 2622 014 8527 // Password: 022422

Telephone: +1-415-655-0003 US TOLL // Access code: 2622 014 8527

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# UWHCA Executive Committee - February 24, 2022 - Public Meeting Notice

## Agenda

- |          |   |          |
|----------|---|----------|
| 11:45 AM | <hr/> <b>I. Call to Order</b><br>Mr. Paul Seidenstricker  |          |
| 11:45 AM | <hr/> <b>II. Meeting Minutes - Open Session</b><br>Mr. Paul Seidenstricker<br><br>Attachment - Open Session Minutes from January 27, 2022   | Approval |
| 11:46 AM | <hr/> <b>III. Closed Session</b><br>Mr. Paul Seidenstricker<br>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 workforce matters; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters. |          |
| 12:45 PM | <hr/> <b>IV. Adjourn</b>  |          |