



## UWHCA Executive Compensation Committee

March 3, 2022, 8:00 AM - 8:45 AM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m8656e3e977065812eae8938ca2a8471d>

Meeting number: 2622 208 6337 // Password: 030322

Telephone: +1-415-655-0003 US TOLL // Access code: 2622 208 6337

**\*\*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 Compensation Committee - March 3, 2022 - Public Meeting Notice

Agenda

8:00 AM	<hr/> <b>I. Call to Order</b> Mr. Paul Seidenstricker	
8:01 AM	<hr/> <b>II. Meeting Minutes - Open Session</b> Mr. Paul Seidenstricker  Attachment – Open Session Minutes from September 2, 2021	Approval
8:03 AM	<hr/> <b>III. Closed Session</b>  Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(c), which authorizes closed sessions for consider of employment, promotion, compensation or performance evaluation data of public employees over which the Authority has jurisdiction or exercises responsibility; and pursuant to Wisconsin Statutes section 19.85(1)(e), for the discussion of the following financial, budgetary and related matters which for competitive reasons require a closed session for: review and approve closed session minutes; discussion of FY22 UW Health Performance Incentive Plan including metric adjustment to account for the Impact America Recovery Program and Provider Relief funds and proposal for addressing FY22 Quarters 1 and 2.	
8:42 AM *	<hr/> <b>IV. Return To Open Session</b> Estimated time to return to Open Session	
8:42 AM *	<hr/> <b>V. ACTION: Approval of FY22 UW Health Performance Incentive Plan Financial Metric Calculation Based on Impact American Recovery Program and Provider Relief Funds</b> Mr. Paul Seidenstricker Motion to approve the FY22 UW Health Performance Incentive Plan Financial Metric calculation as discussed in Closed Session.	Approve
8:43 AM *	<hr/> <b>VI. ACTION: FY22 UW Health Performance Incentive Plan</b> Mr. Paul Seidenstricker Motion to approve the FY22 UW Health Performance Incentive Plan modifications for Q1 & Q2 as discussed in Closed Session.	Approve
8:45 AM *	<hr/> <b>VII. Adjourn</b>	