



UWMF Finance Committee

December 15, 2020, 7:00 - 8:30 AM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e296ccc99b38dff5a654c2c7e44b0b7f>

Meeting number: 120 612 5532 // Password: 121520

Telephone: 1-415-655-0003 US TOLL // Access code: 120 612 5532

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UWMF Finance Committee - December 15, 2020 - Public Meeting Notice

Agenda

7:00 AM	<hr/> I. Call to Order Dr. Makeba Williams	
7:00 AM	<hr/> II. Meeting Minutes - Open Session Dr. Makeba Williams	Approval
7:02 AM	<hr/> III. UWMF Financial Indicators for Month Ending November 30, 2020 Mr. Aaron Prochaska	Update/Discussion
7:12 AM	<hr/> IV. UW Health Consolidated Financial Report - YTD November 30, 2020 Ms. Jodi Vitello	Update/Discussion
7:22 AM	<hr/> V. Closed Session (Materials Available To Members Only) Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e) for the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes, discussion of faculty and non-physician provider professional business expenses, year-end FY20 Audit report, and FY21 (January – June 2021) capital and operating budget overview.	
8:29 AM	<hr/> VI. Return to Open Session	
8:29 AM	<hr/> VII. ACTION: Faculty and Non-Physician Provider Professional Business Expenses Dr. Makeba Williams Motion to endorse recommendation to UW Medical Foundation Board of Directors of the Faculty and Non-Physician Provider Professional Business Expenses as discussed in Closed Session.	Endorsement
8:29 AM	<hr/> VIII. ACTION: FY21 UW Health Enterprise Capital and Operating Budget including UPH-M Joint Operating Agreement (January - June 2021) Dr. Makeba Williams Motion to endorse recommendation to UW Medical Foundation Board of Directors of the FY21 UW Health Enterprise Capital and Operating Budget including UPH-M Joint Operating Agreement (January - June 2021) as discussed in Closed Session.	Endorsement
8:30 AM	<hr/> IX. Adjourn	