



UWMF Compensation Review Committee

January 26, 2022, 2:30 - 4:00 PM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=md90e39ce3775df380f9edb2d1add454c>

Meeting number: 2623 515 8381 // Password: 012622

Telephone: 1-415-655-0003 US TOLL // Access code: 2623 515 8381

****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****

UWMF Compensation Review Committee - January 26, 2022 - Public Meeting Notice

Agenda

2:30 PM	<hr/> I. Call to Order Mr. Ronald Anderson	
2:31 PM	<hr/> II. Meeting Minutes - Open Session Mr. Ronald Anderson	Approval
2:32 PM	<hr/> III. Exploring the Relationship of Compensation-to-Productivity's Lower Quadrant with UW Health Clinical Departments Ms. Kelsie Doty, Ms. Lisa Kurth, Ms. Danielle Rhiner	Informational
2:37 PM	<hr/> IV. 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 matters which for competitive matters require a closed session: review and approval of closed session minutes; and, pursuant to Wisconsin Statutes sections 19.85(1)(c) and 19.85(1)(e) for consideration and discussion of compensation data, including review of physician compensation market trends and fair market value assessment.	
4:00 PM	<hr/> V. Adjourn	