



## UWHCA Executive Committee

September 13, 2021, 2:00 pm - 3:30 pm

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=m43a97e026b70c59d5c95d0484cdd4085>

Meeting number: 2621 904 8423 // Password: 091321

Telephone: +1-415-655-0003 US TOLL // Access code: 2621 904 8423

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# UWHCA Executive Committee - September 13, 2021 - Public Meeting Notice

## Agenda

2:00 pm	<hr/> <b>I. Call to Order</b> Mr. Paul Seidenstricker	
2:00 PM	<hr/> <b>II. Meeting Minutes - Open Session</b> Mr. Paul Seidenstricker	Approval
2:01 PM	<hr/> <b>III. Closed Session</b>  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; UW Health Workforce strategy discussion; discussion of strategic partnership matters; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
3:30 PM	<hr/> <b>IV. Adjourn</b>  Meeting may adjourn prior to 3:30 PM	