



UWHCA Executive Committee

April 28, 2022, 11:45 AM - 1:00 PM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=mbdf3a84758e247a15503308c43b31c96>

Meeting number: 2622 443 1891 // Password: 042822

Telephone: +1-415-655-0003 US TOLL // Access code: 2622 443 1891

****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 Committee - April 28, 2022 - Public Meeting Notice

Agenda

11:45 AM	<hr/> I. Call to Order Mr. Paul Seidenstricker	
11:45 AM	<hr/> II. Meeting Minutes - Open Session Mr. Paul Seidenstricker	Approval
11:46 AM	<hr/> III. ClosedSession 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 for: review and approval of closed session meeting minutes; discussion of strategic workforce and UWHCA Board relationship matters; and, pursuant to Wisconsin Statutes section 19.85(1)(c) for discussion of an employment matter over which UWHCA has jurisdiction and responsibility; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
1:00 PM	<hr/> IV. Adjourn	