



## UW Health Workforce Committee

February 17, 2022, 1:00 PM - 2:30 PM

<https://uwhealth.webex.com/uwhealth/j.php?MTID=m6b332d92d391a8e710380c9633e913e6>

Meeting Number: 2620 176 5090 // Password: 97534757

Tele-Conference: 1-415-655-0003 / Access Code: 2620 176 5090

**\*\*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\*\***

# UW Health Workforce Committee - February 17, 2022 - Public Meeting Notice

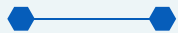
## Agenda

1:00 PM	<hr/> <b>I. Call to Order</b> Mr. Paul Seidenstricker	
1:01 PM	<hr/> <b>II. Meeting Minutes - Open Session</b> Mr. Paul Seidenstricker	Approval
1:01 PM	<hr/> <b>III. UW Health Workforce Committee Function and Purpose</b> Mr. Paul Seidenstricker, Ms. Betsy Clough	Informational
	<p style="padding-left: 40px;">Presentation - UW Health Workforce Committee Function and Purpose</p>	3
1:21 PM	<hr/> <b>IV. 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, discussion of UW Health's Workforce Dashboard, Workforce Review and Update (non-provider workforce plan, compensation adjustments, and innovation hub plan), and Staff Wellbeing; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
2:30 PM	<hr/> <b>V. Adjourn</b>	



# UW Health Workforce Committee

February 17, 2022





# **UW Health Workforce Committee Function and Purpose**

## Workforce Committee Charter: Duties and Responsibilities

- Work to better understand and provide recommendations and oversight regarding issues of importance to the UW Health workforce and to ensure and sustain a best place to work environment including, but not limited to:
  - Employee voice and engagement throughout the organization;
  - Employee recruitment and retention;
  - Fair and just culture;
  - Bilateral communication; and
  - Talent development.
- Provide coordination and aggregation of information and data relevant to the duties and responsibilities of the Workforce Committee resulting from work of other UW Health leaders, councils, workgroups and internal sources addressing workforce, workplace, and employee issues and initiatives.
- Such other matters as may be assigned to the Workforce Committee by the Board from time to time.

Welcome new members!

○ Ms. Candace Owley

## 2022 meeting schedule

### Standard Meeting the 3<sup>rd</sup> Thursday of the month from 1:00 – 2:30 pm Via WebEx

- February 18
- March 18
- May 20
- June 17
- July 15
- September 9
- October 21
- December 9 (*2<sup>nd</sup> Thursday of Month*)