



## UWHCA Executive Committee

October 28, 2021, 12:15 - 1:15 PM

WebEx: <https://uwhealth.webex.com/uwhealth/j.php?MTID=mdff5e711f8e98c5d98f0e0a09a5c56bf>

Meeting number: 2624 296 9572 // Password: 102821

Telephone: +1-415-655-0003 US TOLL // Access code: 2624 296 9572

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## UWHCA Executive Committee - October 28, 2021 - Public Meeting Notice

12:15 PM

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### I. Call to Order

Mr. Paul Seidenstricker

12:15 PM

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### II. Meeting Minutes - Open Session

Mr. Paul Seidenstricker

Approval

12:16 PM

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### III. Closed Session

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 and bargaining reasons require a closed session: review and approval of closed session meeting minutes; UW Health Workforce strategy discussion and UW Health leadership transitions; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to seek confidential and privileged legal advice regarding potential litigation relating to workforce matters.

1:15 PM\*

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### IV. Adjourn

(\*Time noted is approximate)