UWMF Compensation Development Committee

September 5, 2023, 4:30 - 6:00 PM

https://uwhealth.webex.com/uwhealth/j.php?MTID=m282fad0c26c224cc2945f81eaed095a9

Meeting Number: 2624 587 3319 // Password: 090523

Join by phone +1-415-655-0003 US TOLL Access code: 2624 587 3319

**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**
I. Call to Order and Chair Announcements
Dr. J. Carter Ralphe

Introduction - Guest, Ms. Julene Gaspard

II. Compensation Plan Guidelines - Document Updates
Ms. Lisa Kurth

Diversity, Equity and Inclusion and Benchmarks
(Material to be added in advance of the meeting)

Compensation Plan Guidelines Template and Playbook Updates
(Material to be added in advance of the meeting)

III. Closed Session
Dr. J. Carter Ralphe
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; and, pursuant to Wisconsin Statutes sections 19.85(1)(e), 19.85(1)(c), and 146.38 which authorizes closed session of review of Department of Human Oncology Compensation Plan and Primary Care Quality Incentive

IV. Return to Open Session
*Estimated time to return to Open Session

V. ACTION: Department of Human Oncology Compensation Plan
Dr. J. Carter Ralphe

VI. Adjourn