UWHCA Executive Committee

April 27, 2023, 11:45 AM - 1:15 PM

https://uwhealth.webex.com/uwhealth/j.php?MTID=m6c380cef4fffd120d74cdc82203a9e7f6

Meeting Number: 2622 130 6515 // Meeting Password: 042723


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UWHCA Executive Committee - April 27, 2023 - Public Meeting Notice

Agenda

11:45 AM
I. Call to Order
Mr. Paul Seidenstricker

11:45 AM
II. Meeting Minutes - Open Session
Mr. Paul Seidenstricker

11:46 AM
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 matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes; discussion of strategic partnership matters, workforce matters and updates on litigation strategy; and pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel on these pending and threatened litigation matters.

1:15 PM
IV. Adjourn