UWHCA Finance Committee

Written Consent in Lieu of a Meeting

August 2, 2023
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EXECUTIVE SUMMARY

DATE: August 2, 2023

RE: UW Health Investment Sub-Committee Nomination

UWHCA Finance Committee,

The UW Health Investment Sub-Committee (“Investment Sub-Committee”) is a standing sub-committee of the University of Wisconsin Hospitals and Clinics Authority (“UWHCA”) Finance Committee (the “Finance Committee”) and also reports to the same. The Investment Sub-Committee’s purpose is to establish, implement, maintain, and oversee an ongoing investment program for the single pool of investment assets (the “Fund”) of UW Health, which is comprised of UWHCA, UW Medical Foundation, Inc. (“UWMF”), SwedishAmerican Health System Corporation (“SAHSC”) and its wholly owned subsidiaries, SwedishAmerican Hospital (“SAH”), and SwedishAmerican Health Foundation (SAHF”). The Investment Sub-Committee is also comprised of seven (7) members including five (5) individuals nominated by UW Health-Madison and two (2) individuals nominated by SAHSC, and the Finance Committee is tasked with approving each member nominated to the Investment Sub-Committee.

Dr. Rebecca Minter served as a UW Health representative on the Investment Sub-Committee and resigned effective July 28, 2023. UW Health management has nominated Dr. Manish Shah to replace Dr. Minter on the Investment Sub-Committee due to his relevant experience. Attached for your review and consideration please find Dr. Shah’s bio and a corresponding written consent resolution.

If you have any questions regarding the nomination, please contact Mr. Bob Flannery at rflannery@uwhealth.org.

After reviewing, please record your vote (Approve/Abstain/Deny) and add your electronic signature via the BoardEffect portal. If you have any questions regarding BoardEffect, please contact Kristina Miller at kmiller12@uwhealth.org.

Thank you for your consideration.

Attachments
Manish N. Shah, MD, MPH

Manish N. Shah, MD, MPH, is Professor and Chair of the BerbeeWalsh Department of Emergency Medicine at the University of Wisconsin School of Medicine and Public Health, where he also holds the Azita G. Hamedani Distinguished Chair of Emergency Medicine. Dr. Shah is a national leader who studies approaches to improving acute illness care for older adults, particularly those living with dementia. His work has been funded through federal (NIH, CDC, AHRQ) and foundation grants. Dr. Shah also has a deep commitment to developing the next generation of independent scientists. He has personally mentored many undergraduate, graduate, and medical students; residents; fellows; and faculty. Many are now independent, grant-funded researchers who have had a profound influence within their own fields.

Dr. Shah serves on a range of UW Health leadership bodies, including the Isthmus Project, Inc. Board of Directors, the UW Health Council of Chairs, the Funds Flow Executive Team, and Technology Solutions Leadership Council. He also serves as the Chair of the Oversight and Advisory Committee of the Wisconsin Partnership Program and President of the Society for Academic Emergency Medicine Foundation, which is the largest emergency medicine research foundation, with an endowment of over $13 million.
WRITTEN CONSENT RESOLUTION OF THE
FINANCE COMMITTEE OF THE
UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY

Approval of UW Health Investment Sub-Committee Nomination

August 2, 2023

WHEREAS, the Finance Committee of the University of Wisconsin Hospitals and Clinics Authority (the “Finance Committee”) among other matters, is charged with approving each member nominated to the UW Health Investment Sub-Committee (the “Investment Sub-Committee”); and

WHEREAS, the Investment Sub-Committee is comprised of seven members, named as follows: five (5) individuals nominated by UW Health and two (2) individuals nominated by SwedishAmerican Health System Corporation (“SAHSC”);

WHEREAS, the Finance Committee shall approve each member nominated to the Investment Sub-Committee, and upon such approval each nominee shall become a member of the Investment Committee;

WHEREAS, Dr. Rebecca Minter (“Dr. Minter”), UW Health representative, has resigned from the Investment Sub-Committee effective July 28, 2023, and UW Health management has nominated Dr. Manish Shah (“Dr. Shah”) to replace Dr. Minter, to serve as a UW Health representative on the Investment Sub-Committee; and

WHEREAS, that based on the recommendation of UW Health management, and upon consideration of other relevant factors, the Finance Committee has determined that Dr. Shah is fully qualified to serve as a UW Health representative on the Investment Sub-Committee, and has further determined that it is in the best interests of the Investment Sub-Committee to have Dr. Shah serve in that capacity; and

WHEREAS, pursuant to Section 2.6(d) of the University of Wisconsin Hospitals and Clinics Authority Bylaws, action may be taken by written consent.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Committee approves the nomination of Dr. Shah to serve as a UW Health representative on the Investment Sub-Committee; and upon approval, Dr. Shah shall become a member of the Investment Sub-Committee and shall serve in such role until his earlier resignation or removal; and

FURTHER RESOLVED, that the UW Health Chief Executive Officer (CEO), or his delegates are hereby authorized, empowered and directed to take all such actions as may be considered proper and convenient to carry out the foregoing resolutions and any and all acts heretofore taken by the UW Health CEO, or his delegates in connection with the foregoing resolutions are hereby ratified and confirmed.