



UWHCA Executive Committee

January 28, 2021, 11:45 AM - 1:15 PM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e3ad5d571a181c935a65b493fe36b81ca>

Meeting number: 120 819 3734 // Password: 012821

Telephone: +1-415-655-0003 US TOLL // Access code: 120 819 3734

****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****

UWHCA Executive Committee - January 28, 2021 - Public Meeting Notice

Agenda

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| 11:45 AM | <hr/> I. Call to Order
Dean Robert Golden | |
| 11:45 AM | <hr/> II. Welcome New Members
Dean Robert Golden | |
| 11:50 AM | <hr/> III. Meeting Minutes - Open Session
Dean Robert Golden | Approval |
| 11:50 AM | <hr/> IV. 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 and business matters; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters. | |
| 1:15 PM | <hr/> V. Adjourn

(Meeting may adjourn prior to 1:15 PM) | |