



## UWMF Finance Committee

June 21, 2022, 7:00 - 8:30 AM

<https://uwhealth.webex.com/uwhealth/j.php?MTID=ma3787f6a62d2a895651936e81267b86e>

Meeting number: 2621 009 0636 / Password: 062122

Phone number: 1-415-655-0003 US TOLL // Access code: 2621 009 0636

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## UWMF Finance Committee - June 21, 2022 - Public Meeting Notice

### Agenda

7:00 AM	<hr/> <b>I. Call to Order/Chair Update</b> Dr. Makeba Williams  <b>UWMF Finance Chair Update - Dr. Molly Hinshaw</b>	
7:05 AM	<hr/> <b>II. Meeting Minutes - Open Session</b> Dr. Makeba Williams	Approval
7:05 AM	<hr/> <b>III. UW Health Consolidated Financials - YTD May 31, 2022</b> Ms. Jodi Vitello	Informational/Discussion
7:15 AM	<hr/> <b>IV. Closed Session</b> Dr. Makeba Williams (Materials Available To Members Only) Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e) for discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes; discussion of UWMF Financial indicators for month ending May 31, 2022 and discussion of FY23 UW Health Enterprise Capital and Operating Budget and the Joint Operating Agreement (JOA) Entities Capital and Operating Budget.	
7:55 AM*	<hr/> <b>V. Return to Open Session</b> Dr. Makeba Williams (*Time noted is approximate)	
7:55 AM	<hr/> <b>VI. ACTION: FY23 UW Health Enterprise Capital and Operating Budget and the Joint Operating Agreement (JOA) Entities Capital and Operating Budget</b> Dr. Makeba Williams (Motion to endorse approval to UW Medical Foundation Board of Directors the FY23 UWMF Budget of the UW Health Enterprise Capital and Operating Budget and the Joint Operating Agreement (JOA) Entities Capital and Operating Budget as discussed in Closed Session)	Endorsement
8:30 AM	<hr/> <b>VII. Adjourn</b> (Meeting may adjourn prior to 8:30 AM)	