



UNIVERSITY of WISCONSIN HOSPITALS AND CLINICS AUTHORITY
2022 MEETING SCHEDULE

Effective 05/10/22
Location TBD or Virtual

BOARD of DIRECTORS

*(4th Thursday of the month *except September 21 – 1:30-4:30 PM)*

January 27

February 24

~~March 24 (Canceled Meeting)~~

~~(April – No Meeting)~~

April 28 (Added Confirmed Meeting)

May 26

June 23

July 28

~~(August – No Meeting)~~

* September 21 (3:00-5:00PM) Joint Meeting – UWHCA and UWMF Boards, [Fluno Center](#)
September 21 (5:00-8:30PM) & September 22 (all day) UW Health Board Retreat, [Fluno Center](#)

October 27

~~(November – No Meeting)~~

December 22

EXECUTIVE COMMITTEE

January 27, 11:45 AM – 1:15 PM

February 24, ~~11:45 AM – 1:15 PM~~ 11:45 AM – 12:45 PM

~~March 24 (Canceled Meeting)~~

~~(April – No Meeting)~~

April 28, 11:45 AM – 1:15 PM (Added Confirmed Meeting)

May 26, 11:45 AM – 1:15 PM

June 23, 12:45 PM – 1:15 PM

July 28, 11:45 AM – 1:15 PM

~~(August – No Meeting)~~

~~(September – No Meeting)~~

September 13*, 11:30 AM – 1:00 PM (Added Confirmed Meeting)

October 27, 12:15 PM – 1:15 PM

~~(November – No Meeting)~~

December 22*, 11:45 AM – 1:15 PM

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- If you have any questions regarding the UWHCA 2022 Meeting Schedule, please contact Ms. Patti Meyer at pmever2@uwhealth.org or 608.821.4224. Thank you.

UW Health AUDIT COMMITTEE
(Thursday [Quarterly] – Note time below)

(January – No Meeting)
February 24 (8:30-10:00 AM)
(March – No Meeting)
(April – No Meeting)
May 5 – Special Audit Committee (8:00-9:30 AM)
May 26 (8:30-10:00 AM)
(June – No Meeting)
July 28 (8:30-10:00 AM)
(August – No Meeting)
(September – No Meeting)
(October – No Meeting)
November 3 (8:30-10:00 AM)
(December – No Meeting)

FINANCE COMMITTEE
(Thursday – Note time below)

(January – No Meeting)
January 26 (10:30 AM – 12:00 Noon) (Additional Meeting)
February 24 (10:00-11:30 AM)
~~March 24 (Canceled Meeting)~~
~~(April – No Meeting)~~
April 28, 10:00 – 11:30 AM (Added Confirmed Meeting)
~~May 5 – Special Finance Committee (10:00-11:30 AM) (Canceled Meeting)~~
May 26 (10:00-11:30 AM)
June 23 (9:00-11:00 AM)
(July – No Meeting)
August 25 (10:00-11:30 AM)
(September – No Meeting)
October 27 (10:00-11:30 AM)
November 17 (10:00-11:30 AM) (Due to Holiday)
December 22 (10:00-11:30 AM)

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PATIENT SAFETY AND QUALITY COMMITTEE
(3rd Thursday of months listed below - 10:30-12:00 PM)

(January – No Meeting)

February 17

March 17

(April – No Meeting)

May 19

June 16

July 21

(August – No Meeting)

September 15

October 20

(November – No Meeting)

December 15

INVESTMENT SUBCOMMITTEE

(January – No Meeting)

February 17 (4:00 – 5:30 PM), *(3rd Thursday of the month)*

(March – No Meeting)

(April – No Meeting)

May 18 (4:00 – 5:30 PM), *(3rd Wednesday of the month)*

(June – No Meeting)

(July – No Meeting)

August 25 (4:00 – 5:30 PM), *(4th Thursday of the month)*

(September – No Meeting)

(October – No Meeting)

(November – No Meeting)

December 7 (4:00 – 5:30 PM), *(1st Wednesday of the month)*

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COMPLIANCE COMMITTEE
(First Tuesday, Quarterly, 5:00 – 6:30 PM)

January 4, 2022
(February – No Meeting)
(March – No Meeting)
April 5, 2022
(May – No Meeting)
(June – No Meeting)
July 5, 2022
(August – No Meeting)
(September – No Meeting)
October 4, 2022
(November – No Meeting)
(December – No Meeting)

EXECUTIVE COMPENSATION COMMITTEE
(Dates and Times Listed Below)

(January – No Meeting)
(February – No Meeting)
~~(March – No Meeting)~~
March 3, 8:00 – 8:45 AM
(April – No Meeting)
May 12, 2:00 – 3:30 PM (Added Confirmed Meeting)
~~May 19, 9:00 AM – 10:30 AM (Canceled Meeting)~~
June 23, 11:45 – 12:45 PM
(July – No Meeting)
(August – No Meeting)
~~September 13, 2:00 – 3:30 PM (Canceled Meeting)~~
September 20, 9:00 – 10:30 AM
September 28, 1:00 – 2:30 PM
October 27, 11:45 – 12:15 PM
(November – No Meeting)
(December – No Meeting)

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WORKFORCE COMMITTEE

Thursday, February 17, 2022, 1:00 PM – 2:30 PM (Via WebEx)

Thursday, April 21, 2022, 1:00 PM – 2:30 PM (Via WebEx)

Thursday, July 21, 2022, 1:00 PM – 2:30 PM (Via WebEx)

Thursday, October 20, 2022, 1:00 PM – 2:30 PM (Via WebEx)

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