



## UW Health Audit Committee

February 25, 2021, 8:30 - 10:00 AM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e1223bef1bb67bf06ed123c7e56ffa3ea>

Meeting number: 120 334 4757 // Password: 022521

Telephone: +1-415-655-0003 US TOLL // Access code: 120 334 4757

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# UW Health Audit Committee - February 25, 2021 - Public Meeting Notice

## Agenda

8:30 AM

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I. Call to Order and Introductions  
Mr. Ronald Anderson

8:40 AM

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II. Meeting Minutes - Open Session  
Mr. Ronald Anderson  
(Request approval - Secretary reviewed the minutes and request newly constituted UW Health Audit Committee to endorse inclusion in the corporate records)

Approval

8:41 AM

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III. Closed Session

Motion to enter into closed session pursuant to Wisconsin Statutes sections 19.85(1)(e) and 146.38 for the review and evaluation of health care services and the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes and members only closed session minutes; discussion of risk mitigation strategies related to UW Health's IT security, remote workforce, and supply chain management; review of internal audit matters; and, pursuant to Wisconsin Statutes section 19.85(1)(g) to confer with legal counsel regarding these and other matters.

10:00 AM

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IV. Adjourn  
Mr. Ronald Anderson