

## University of Wisconsin Medical Foundation

Board of Directors Meeting

August 17, 2004

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**Present:** Drs. R. Dempsey, P. Farrell, J. Frey, J. Glassroth, J. Grossman, J. Heiner, C. James, D. Lund, K. Oriel, J. Schilling, E. Williams, J. Zagzebski; Messrs. J. Burgess, R. Hauck, F. Wenzel; Ms. C. Fribance

**Absent:** Dr. L. Ridders

**Guests:** Mr. G. Ridley

**Mgmt:** Drs. R. Vega, R. Welnick; Messrs. P. Christman, R. Flannery, M. Lee, K. McMahon, M. Rosencrance, W. Schrum, S. Sibley; Mses. P. Meyer, S. Pelatzke, C. Sanders, B. Zaher

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**Minutes.** The meeting was called to order by Dr. Farrell. The minutes of the meeting held on June 15, 2004 were approved as presented. *Minutes*

**CEO Report.** Dr. Grossman provided an overview of financial, administrative, and clinical operations including: Volume Statistics, Quality Based Advertising Campaign, Physician Leadership Academy and recruitment for a Regional Medical Director. *CEO Report*

**Parking Issue.** Mr. Ridley provided an update on the loss of parking spaces, parking assignments and construction. He advised that employees who did not receive parking assignments should re-apply for consideration in the second cycle. He reported that 200 spaces remained unclaimed around the hospital. Staff was encouraged to apply for parking under the Medical School. *Parking Issue*

**Closed Session.** A motion was made to move the Board into a closed session to confer regarding competitive and personnel matters and matters involving actual or potential litigation as authorized by Wisconsin Statute 19.85 (1)(B), 19.85 (1)(e) and 19.85 (g). The motion was unanimously approved. *Closed Session*

**Open Session.** The chair announced that competitive and personnel matters, and matters involving actual or potential litigation were discussed. A motion was made to support action taken in closed session. The motion was unanimously approved. No further action was taken. *Open Session*

**Other Business.** Having no other business to address, the meeting was adjourned. *Other Business*

**Next Meeting.** The next meeting of the UWMF Board of Directors has been scheduled for: *Next Meeting*

**Tuesday, September 21, 2004, 4:00-6:00 p.m., Room H6/215.**

