



**Health Care Advisory Committee  
September 18, 2018  
4:00PM – 5:00 PM  
JD Kabler Conference Room – (8003)  
UHS – 333 East Campus Mall**

Present: Derek Boeldt, Randy Brown (Chair), Callie Celestin, Eve Ferguson, Randy Hentschel (UHS), Marlena Holden (UHS), Angela Janis (UHS), Arnie Jennerman (UHS), Katie Kalvelage, Bill Kinsey (UHS), Tara LaRowe, Manasi Mohan, Pam Miller (UHS), Nancy Ranum (UHS), Chris Rohr, Eden Walech, Benjamin Wright

1. Welcome and Introductions
2. Review of Charge
3. UHS Executive Director Search Update– *Nancy Ranum updated on the current status of the search.*
4. UHS Service and Functional Areas Overview:  
*Nancy Ranum-Quality and Informatics*  
*Randy Hentschel-Environmental Health*  
*Angela Janis-Mental Health*  
*Bill Kinsey-Medical Services*  
*Arnie Jennerman-Administration*  
*Marlena Holden-Marketing and Communications*
5. Meeting Schedule and Budget Timeline  
September 18, 2018  
October 16, 2018  
November 20, 2018  
December 18, 2018  
January 22, 2019  
February 19, 2019  
March 19, 2019  
April 16, 2019

Attachments: *State of Wisconsin Budget Timeline, UHS Budget Schedule*

Next meeting October 16, 2018

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