

# WISHIN BOARD OF DIRECTORS MEETING

Wednesday, August 5, 2015 – 9:00–11:00 a.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg

Conference Call: 800.747.5150

Access Code: 3590824



## CLOSED SESSION

TIME	AGENDA ITEMS	ATTACHMENT(S)	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Mr. Abrams	
9:02a.m.	Minutes	1 – Minutes of 5/6/15 Board Meeting	Mr. Abrams	Approve 5/6/15 minutes
9:04 a.m.	Governance Committee Report	2 – Leon Lamoreaux Bio	Mr. Abrams	Elect Mr. Lamoreaux as a WISHIN Board member, replacing Mr. Foley.
9:06 a.m.	Audit Committee Report	3 – Draft 2014 Audit Report	Mr. Potter Mr. Hemming	Approve audit report
9:10 a.m.	Executive Committee Report	4 – Minutes of 6/5/15 Executive Committee Meeting	Mr. Abrams	Receive update on Executive Committee action since last Board meeting
9:15 a.m.	Sustainability Committee Report	5 – 2015-2018 Business Plan	Mr. Farrow Mr. Kachelski Ms. Doeringsfeld	Approve proposed Business Plan
10:10 a.m.	Schedule Special Board Meeting: October 19, 20 or 21		Mr. Abrams	Discuss availability for a special Board meeting in mid-October
10:15 a.m.	Operational Update	6 – CEO Report for May – July 2015 TO BE DISTRIBUTED AT MEETING	Mr. Kachelski Ms. Doeringsfeld	Discuss operational update
10:45 a.m.	Review and Critique of Meeting		Mr. Abrams	Discuss positive aspects of meeting and identify opportunities for improvement
10:58 a.m.	Other Business		Mr. Abrams	
11:00 a.m.	ADJOURN		Mr. Abrams	