

WISHIN BOARD OF DIRECTORS MEETING

Wednesday, February 10 – 9:15 – 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
9:15 a.m.	Call to Order		Mr. Moody	
9:17a.m.	Minutes	1 – Minutes of 12/2/15 Board Meeting	Mr. Moody	Approve 12/2/15 minutes
9:19 a.m.	Executive Committee Report	2 – 2015 Annual Report to DHS	Mr. Moody	
9:25 a.m.	Executive Performance and Compensation Committee Report		Mr. Moody	
9:40 a.m.	Sustainability Committee Report	3 – Recommendation Re: WISHIN Market Opportunity Analysis 4 – 2016 Cash-Flow Projections 5 – “W” Collaboration Final Report	Mr. Farrow Mr. Kachelski Ms. Doeringsfeld	Discuss Committee Report
10:25 a.m.	Operational Update	6 – CEO Report for January 2015	Mr. Kachelski Ms. Doeringsfeld	Receive update on WISHIN operations
10:50 a.m.	Other Business		Mr. Moody	
10:58 a.m.	Review and Critique of Meeting		Mr. Moody	Discuss positive aspects of meeting and identify opportunities for improvement
11:00 a.m.	ADJOURN		Mr. Moody	