

WISHIN BOARD MEETING AGENDA

Monday, December 12, 2011 – 10:30 a.m. – 12:45 p.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg

Conference Call: 800-747-5150

Access Code: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
10:30 a.m.	Call to Order		Mr. Queram	
10:31 a.m.	CLOSED SESSION: Compensation Committee Report on CEO Performance Review and 2012 Compensation		Mr. Queram	Approve Committee recommendation
11:00 a.m.	Board Minutes	1 – Minutes of October 26, 2011, Board Meeting	Mr. Queram	Approve minutes
11:02 a.m.	Appointment of Chair and Vice Chair of Clinical Advisory Committee	2 – Proposed membership of Clinical Advisory Committee	Mr. Queram Mr. Kachelski	Appoint leaders of Clinical Advisory Committee
11:05 a.m.	Finance Committee Report: Approve 2012 WISHIN Budget	3 – Budget Summary and Narrative	Mr. Brenton Mr. Kachelski	Approve budget
11:20 a.m.	Employee Lease Agreement between WHA and WISHIN	4 – Summary of Modifications to Proposed Employee Lease Agreement	Mr. Queram Mr. Kachelski	Approve employee lease agreement
11:30 a.m.	Operational Update: Phase I		Mr. Kachelski Ms. Doeringsfeld Mr. Pemble	Information/discussion
	<ul style="list-style-type: none"> WISHIN Direct ONC Feedback 	5 – ONC Site Visit Feedback 6 – ONC Progress Report Feedback	Ms. Webb Mr. Kachelski Ms. Doeringsfeld	Information/discussion
12 noon	Operational Update: Phase II	7 – Final Workgroup report	Mr. Kachelski	Information/discussion
	<ul style="list-style-type: none"> Value Proposition Workgroup Authorize Procurement of Phase II Technical Services 	Draft RFP to be Provided Separately	Ms. Doeringsfeld Mr. Pemble	Authorize Procurement
	<ul style="list-style-type: none"> ONC Program Information Notice (PIN)/Update of Strategic and Operational Plan Wisconsin visits by NORC and Dr. Mostashari 		Mr. Kachelski Ms. Doeringsfeld Ms. Webb Mr. Kachelski	Information/discussion
12:30 p.m.	Audit Committee Report: Selection of Audit Firm		Mr. Brenton Mr. Kachelski	Information/discussion
12:35 p.m.	2012 Board Meeting Schedule/Modification of Bylaws	8 – Proposed 2012 Board Meeting Schedule	Mr. Queram Mr. Kachelski	Information/discussion
12:45 p.m.	ADJOURN		Mr. Queram	
12:45 p.m.	Holiday Lunch for WISHIN Board and Staff			