

PERSON	PHONE	STAFF	ABSENT	GUESTS
Henry Anderson	Patti Brennan	Joe Kachelski	Jane Cooper	Rob Hamilton
Steve Brenton	Brett Davis	Jean Doeringsfeld	Sheila Jenkins	Karen McKeown
Lisa Ellinger	John Foley	Michelle Clark	Craig Samitt	Jon Nordenberg
Chuck Nason	Dianne Kiehl			Greg Simmons
Chris Queram	Ken Letkeman			
Linda Syth	Kim Pemble			
Denise Webb				

## WISHIN BOARD OF DIRECTORS MEETING/ANNUAL MEETING

Friday, January 27, 2012 – 3:00 p.m. – 5:00 p.m.

Wisconsin Hospital Association

AGENDA ITEMS	END RESULT
	Meeting was called to order by Chris Queram
<b>Introduction of Guest</b>	Mr. Queram introduced Ms. Karen McKeown, who was recently appointed Administrator of the Division of Public Health for the Wisconsin Department of Health Services.
<b>Minutes</b>	Motion to approve the minutes of December 12, 2011. Approved.
<b><u>Governance Committee Report:</u> 2012 WISHIN Board of Directors</b>	Mr. Kachelski noted that WHIO has officially appointed Ms. Ellinger as its WISHIN Board representative, and that Mr. Queram, Ms. Syth, Mr. Brenton, Dr. Anderson, Mr. Davis and Ms. Webb continue to serve on the WISHIN Board. No Board action is required to reappoint them for 2012. Mr. Queram presented the recommendations of the Governance Committee for 2012 Board officers (Mr. Queram, Chair; Ms. Syth, Vice Chair; Ms. Ellinger, Secretary; Mr. Brenton, Treasurer), and 2012 elected Board Members (Ms. Brennan, Ms. Cooper, Mr. Foley, Ms. Jenkins, Ms. Kiehl, Mr. Letkeman, Mr. Nason, and Dr. Samitt). Motion to accept the Governance Committee's recommendations approved.
<b>Committee Assignments</b>	Mr. Kachelski noted that all committee assignments for 2012 remain the same with the exception of Ms. Ellinger serving in Ms. Bartels' former committee roles.
<b>Amendments to WISHIN Bylaws</b>	Motion to approve amendments to bylaws changing quorum requirements, clarifying CEO authority to enter into agreements on behalf of WISHIN, and modifying the name and composition of the Compensation Committee. Approved, 12-0.
<b>2011 Year in Review</b>	Mr. Kachelski presented a summary of WISHIN accomplishments in 2011.
<b>Operational Update/2012 Work Plan</b>	Mr. Kachelski summarized WISHIN priorities for 2012. Ms. Doeringsfeld presented an overview of WISHIN's 2012 work plan, and noted that WISHIN must sell 435 WISHIN Direct addresses to demonstrate sufficient adoption to ONC. Mr. Kachelski noted that WISHIN is directly administering the Phase II technical services procurement instead of WISHIN's Technical Manager, the National Institute for Medical Informatics (NIMI), because NIMI is a potential subcontractor to one or more entities that may submit a proposal.
<b>Other Business</b>	Mr. Simmons noted that WHITEC has met its goal to recruit at least 1,450 clients. Ms. Webb noted that Wisconsin's laws related to e-prescribing have been modernized and that WISHIN is at the table for discussions about Wisconsin's Prescription Drug Monitoring Program.
<b>Review/Critique of Board Meeting Content/Discussion</b>	Time did not permit discussion of this agenda item.
<b>CLOSED SESSION: Compensation Committee Report</b>	A record of this discussion is maintained separately by the Board Chair.
<b>ADJOURN</b>	