

# WISHIN BOARD OF DIRECTORS MEETING

Wednesday, March 6, 2013 – 9:00 a.m. – 11:a.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Mr. Queram	
9:02 a.m.	Minutes	1 – Minutes of 1/15/13 Meeting	Mr. Queram	Approve minutes
9:04 a.m.	Wisconsin Medical Society Representative on WISHIN Board	2 – Abrams Letter	Mr. Queram	
9:06 a.m.	<b><u>CLOSED SESSION:</u> Sustainability Committee Report</b>	3 – Committee Charter 4 – Cash-Flow Projections 5 – Summary of Key Services and Competition Landscape 6 – WISHIN Risks	Ms. Cooper Mr. Kachelski Ms. Doeringsfeld	Discuss Sustainability Committee activities and direction
10:15 a.m.	<b><u>CLOSED SESSION:</u> Operational Update</b>	7 – Monthly CEO Report	Mr. Kachelski Ms. Doeringsfeld	Receive update on WISHIN operations
10:45 a.m.	WISHIN Board Committees	8 – WISHIN Board Committees	Mr. Queram	Approve committee charges and membership
10:50 a.m.	Other Business		Mr. Queram	
10:55 a.m.	Review/Critique of Board Meeting Content/Discussion		Mr. Queram	
11:00 a.m.	ADJOURN		Mr. Queram	