

WISHIN BOARD OF DIRECTORS MEETING

Wednesday, May 1, 2013 – 9:00 a.m. – 11:a.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg



CLOSED SESSION

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 3/6/13 Meeting 2 – Minutes of 4/3/13 Meeting	Mr. Queram	Approve minutes
9:04 a.m.	Audit Committee Report	3a – Wipfli Letter to Board 3b – Draft 2012 Audit Report	Mr. Brenton Mr. Hemming	Approve 2012 audit report
9:20 a.m.	Sustainability Committee Report	4 – Monthly Cash-Flow 5 – Progress Tracking	Ms. Cooper Mr. Kachelski Ms. Doeringsfeld	Discuss Sustainability Committee activities and direction
10:00 a.m.	Approval of 2013 SOP Update	6a – Draft 2013 SOP Update 6b – 2013 SOP Sustainability Plan Draft	Mr. Queram Mr. Kachelski Ms. Doeringsfeld	Approve 2013 SOP update
10:30 a.m.	WISHIN Policies	7 – Employee Handbook Policy 840	Mr. Queram Mr. Kachelski Ms. Doeringsfeld	Approve policies
10:40 a.m.	WISHIN Advisory Committees	8a – Clinical Advisory Committee Charter 8b – Policy Advisory Committee Charter 8c – Technical Advisory Committee Charter	Mr. Queram	Approve updated charters
10:50 a.m.	Other Business	9 – CEO Monthly Report for April (to be distributed separately)	Mr. Queram Mr. Kachelski	Receive update on WISHIN operations
10:55 a.m.	Review/Critique of Board Meeting Content/Discussion		Mr. Queram	
11:00 a.m.	ADJOURN		Mr. Queram	