

WISHIN BOARD OF DIRECTORS MEETING

Wednesday, July 10, 2013 – 9:00 – 11:00 a.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg

CLOSED SESSION



TIME	AGENDA ITEMS	ATTACHMENT(S)	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Mr. Queram	
9:02 a.m.	Minutes	1 – Minutes of 5/1/13 Meeting	Mr. Queram	Approve minutes
9:04 a.m.	Executive Committee Report	2 – Minutes of 5/28/13 Meeting 3 – Draft Minutes of 6/28/13 Meeting	Mr. Queram Mr. Kachelski	Receive update on Executive Committee actions since the last Board meeting
9:20 a.m.	Sustainability Committee Report	4 – Business Plan 2013 - 2016	Ms. Cooper Mr. Queram Mr. Kachelski Ms. Doeringsfeld	Discuss Sustainability Committee recommendation and approve Business Plan
10:30 a.m.	WISHIN Personnel Policies	5 – Draft Policy Manual	Mr. Queram Mr. Kachelski Ms. Doeringsfeld	Approve WISHIN Personnel Policies
10:40 a.m.	Operational Update	6 – CEO Report	Mr. Kachelski Ms. Doeringsfeld	Receive operational update
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	