

WISHIN BOARD OF DIRECTORS MEETING AGENDA

Wednesday, June 6, 2012 – 9:00 – 11:00 a.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
9:00 a.m.	Call to Order		Mr. Queram	
9:02 a.m.	Minutes	1 – Minutes of 4/26/12 meeting	Mr. Queram	Approve minutes
9:04 a.m.	Operational Update: <ul style="list-style-type: none">• Stage 2 Meaningful Use/2014 EHR Certification Rules• ONC Progress Report• Workgroup Updates• Marketing/Communications Update• YTD Financials• WHITEC Update	2 – Copy of WISHIN’s comments on Meaningful Use and EHR certification rules	Mr. Kachelski Ms. Doeringsfeld Mr. Simmons	Discussion
9:30 a.m.	Other Business		Mr. Queram	
9:35 a.m.	CLOSED SESSION: <ul style="list-style-type: none">• Contract for Technical Services	3 – Proposed vendor contract	Mr. Queram Mr. Kachelski Ms. Doeringsfeld	Approve contract and discuss pricing and implementation strategies
10:50 a.m.	Review Meeting Content and Discussion		Mr. Queram	Discuss the relevance and appropriateness of this meeting’s content and Board discussion for purposes of planning future meetings
11:00 a.m.	ADJOURN			