

**WISHIN BOARD OF DIRECTORS  
MONTHLY MEETING  
Thursday, March 10, 2011  
3:30 p.m. – 5:00 p.m.**

**Wisconsin Hospital Association  
5510 Research Park Dr.  
Madison, WI 53711**

**Conference Call: 866.365.4406  
Access Code: 2741820**

**Susan Turney, MD, Chair, presiding**

**AGENDA**

3:30 p.m.	CALL TO ORDER	Dr. Turney
3:35 p.m.	APPROVAL OF MINUTES* <i>The Board will be asked to approve the minutes of the January 31, 2011 meeting.</i> ATTACHMENT 1: 2011 WISHIN ANNUAL MEETING MINUTES	Dr. Turney
3:40 p.m.	APPROVAL OF BUDGET* <i>The Board will be asked to approve the proposed budget.</i>	Dr. Turney
3:55 p.m.	ADVISORY COMMITTEE MEMBERS* <i>The Board will be asked to approve the advisory committee members.</i>	Dr. Turney
4:10 p.m.	APPROVAL OF MISSION, VISION, GUIDING PRINCIPLES & GOALS* <i>The Board will be asked to approve the proposed mission, vision, goals &amp; principles.</i> ATTACHMENT 2: Mission, Vision, Guiding Principles and Goals	Dr. Turney
4:20 p.m.	PROCUREMENT/ACCOUNTING POLICIES AND PROCEDURES* <i>The Board will be asked to approve the proposed policies and procedures.</i>	Dr. Turney
4:35 p.m.	CONFLICT OF INTEREST POLICY*	Dr. Turney
4:45 p.m.	DISCUSSION OF INDIANA HIE ACTIVITIES AND EXPERIENCES	Mr. Pemble
4:55 p.m.	DISCUSSION OF STRATEGIC PLANNING MEETING	Dr. Turney
5:00 p.m.	ADJOURN	Dr. Turney