

# WISHIN BOARD OF DIRECTORS MEETING

Wednesday, October 26, 2011 - 1:00 – 3:00 p.m.

Wisconsin Medical Society

330 E. Lakeside St., Madison



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
1:00 p.m.	Call to Order		Mr. Queram	
1:02 p.m.	Minutes	1 – Minutes of September 28, 2011, Board Meeting	Mr. Queram	Approve minutes
1:04 p.m.	Creation of Clinical Advisory Committee	2 – Description of Clinical Advisory Committee	Mr. Queram Mr. Kachelski	Approve creation of Clinical Advisory Committee
1:10 p.m.	Employee Lease Agreement between WHA and WISHIN	3 – Proposed Employee Lease Agreement	Mr. Queram Mr. Kachelski	Approve employee lease agreement
1:20 p.m.	Operational Update: Phase I		Mr. Kachelski Ms. Doeringsfeld Mr. Pemble	Information/discussion
1:30 p.m.	<u>Operational Update: Phase II</u>		Mr. Kachelski	Information/discussion
	<ul style="list-style-type: none"> <li>Value Proposition Workgroup</li> </ul>			
	<ul style="list-style-type: none"> <li>Vendor Education Sessions</li> </ul>		Mr. Kachelski Mr. Pemble	Information/discussion
	<ul style="list-style-type: none"> <li>RFP Development</li> </ul>		Ms. Doeringsfeld Mr. Pemble	Information/discussion
2:00 p.m.	Procurement for Marketing/Market Research Services	4 – Overview of Proposed Procurement	Ms. Johnston	Authorize WISHIN to proceed with procurement
2:15 p.m.	Overview of Wisconsin's HIE CAP Grant and WISHIN's YTD Financials		Ms. Webb Mr. Kachelski	Information/discussion
2:35 p.m.	Board Actions in Coming Months		Mr. Queram Mr. Kachelski	Information/discussion
2:40 p.m.	State HIT Coordinator Update		Ms. Webb	Information/discussion
2:45 p.m.	Committee Appointments	5 – Revised Committee Appointments	Mr. Queram	Approve revised committee appointments to reflect Dr. Turney's departure from the Board
2:50 p.m.	<u>CLOSED SESSION</u> : CEO Performance-Review Process and Timeline		Mr. Queram	Discuss process for CEO performance review
3:00 p.m.	ADJOURN		Mr. Queram	