

**WISHIN BOARD OF DIRECTORS  
ANNUAL MEETING  
Monday, January 31, 2011  
10:30 a.m. – 12:00 p.m.**

**Wisconsin Medical Society  
330 E. Lakeside St.  
Madison, WI 53715**

**Conference Call: 800.566.2245  
Access Code: 812808**

**Web-Ex Information:** Event number: 668 717 173

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

**AGENDA**

- |            |  |                             |
|------------|--|-----------------------------|
| 10:30 a.m. | CALL TO ORDER & INTRODUCTION OF BOARD MEMBERS  | Dr. Turney                  |
| 10:35 a.m. | OVERVIEW OF WIRED FOR HEALTH PROJECT AND WISHIN<br>ATTACHMENT 1: Final WIRED Board Status Update<br>ATTACHMENT 2: Best Practices White Paper   | Mr. Kachelski               |
| 11:00 a.m. | RATIFICATION OF BYLAWS*<br><i>The Board will be asked to ratify the Bylaws.</i><br>ATTACHMENT 3: Bylaws  | Dr. Turney                  |
| 11:05 a.m. | ESTABLISHMENT OF COMMITTEES*<br><i>The Board will be asked to approve the proposed committees,<br/>committee charges, and committee membership.</i><br>ATTACHMENT 4: Committee Listing | Dr. Turney                  |
| 11:10 a.m. | APPROVAL OF LEASE/ADMINISTRATIVE SERVICES AGREEMENT*<br><i>The Board will be asked to approve the lease/administrative<br/>services agreement with WHA.</i>                            | Mr. Kachelski               |
| 11:20 a.m. | APPROVAL OF TECHNICAL MANAGEMENT CONTRACT*<br><i>The Board will be asked to approve the contract with<br/>WHIE to serve as the technical manager of WISHIN.</i>                        | Mr. Kachelski<br>Mr. Pemble |
| 11:50 a.m. | TRACKING OF COSTS AND IN-KIND CONTRIBUTIONS  | Mr. Kachelski               |
| 12:00 noon | ADJOURN  | Dr. Turney                  |