

# WISHIN TECHNICAL ADVISORY COMMITTEE MEETING

Monday, October 17, 2011

9:30 a.m. – 12:30 p.m.

Wisconsin Hospital Association

5510 Research Park Dr. Fitchburg, WI

Conference Call: 866.365.4406 Access Code: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
9:30 a.m.	Call to Order		Mr. Lundal	
9:32 a.m.	Approve September Meeting Minutes	1 – September Joint Committee Minutes	Mr. Lundal	
9:35 a.m.	Operations Update		Ms. Doeringsfeld	Information only
9:45 a.m.	MEGAHIT/SSA Presentation (Tentative)		Mr. Letkeman	Information only
10:30 a.m.	Vendor Education Session Update		Mr. Kachelski	Information only
11:00 a.m.	Value Proposition Workgroup Update		Mr. Kachelski	Information only
11:15 a.m.	RFP Approach	2 – WISHIN Existing Asset Evaluation	Ms. Doeringsfeld	Discussion
11:45 a.m.	Next Steps		Ms. Doeringsfeld	Information only
12:00 p.m.	Other Business			
12:30 p.m.	ADJOURN		Mr. Lundal	