

WISHIN BOARD OF DIRECTORS MEETING

Wednesday, May 4 – 9:00 – 11:00 a.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg

Conference Call: 800.747.5150

Access Code: 3590824



CLOSED SESSION

TIME	AGENDA ITEMS	ATTACHMENT(S)	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Mr. Moody	
9:02 a.m.	Minutes	1 – Minutes of 2/10/16 Annual Meeting 2 – Minutes of 2/10/16 Board Meeting	Mr. Moody	Approve minutes
9:04 a.m.	Audit Committee Report	3 – Draft 2015 Audit	Mr. Potter Mr. Hemming	Accept 2015 audit
9:20 a.m.	Sustainability Committee Report	4 – Memorandum Re: Market-Opportunity Analysis	Mr. Farrow	
9:50 a.m.	Amendment to Participation Agreement	5 – Amendment to Attachment 4	Mr. Kachelski	Approve amendment
9:55 a.m.	Committee Appointments	6 – Committee Appointments	Mr. Moody	
10:00 a.m.	Operational Update	7 – CEO Report for April 2015 (<i>to be distributed separately</i>)	Mr. Kachelski	Receive update on WISHIN operations
10:50 a.m.	Other Business		Mr. Moody	
10:55 a.m.	Review and Critique of Meeting		Mr. Moody	Discuss positive aspects of meeting and identify opportunities for improvement
11:00 a.m.	ADJOURN		Mr. Moody	