

WISHIN BOARD OF DIRECTORS MEETING

Wednesday, November 9, 2016 – 2:00 – 4:00 p.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
2:00 p.m.	Call to Order		Mr. Moody	
2:02 p.m.	Minutes	1 – Minutes of 5/7/16 Board Meeting	Mr. Moody	Approve minutes
2:04 p.m.	Executive Committee Report	2 – Minutes of 7/11/16 Committee Meeting 3 – Summary of 8/22/16 E-Meeting	Mr. Moody	Approve minutes
2:15 p.m.	2015 Form 990	4 – 2015 Form 990	Mr. Potter	Approve 2015 Form 990
2:20 p.m.	Sustainability Committee Report	5 – Draft Market-Opportunity Analysis	Mr. Farrow Mr. Moody Mr. Kachelski	Receive update and provide input
3:20 p.m.	Operational Update	6 – CEO Report for October 2015 (<i>to be distributed separately</i>)	Mr. Kachelski	Receive update on WISHIN operations
3:50 p.m.	Other Business		Mr. Moody	
3:55 p.m.	Review and Critique of Meeting		Mr. Moody	Discuss positive aspects of meeting and identify opportunities for improvement
4:00 p.m.	ADJOURN		Mr. Moody	