

WISHIN BOARD OF DIRECTORS MEETING

Wednesday, January 25, 2017 – 9:15 – 11:00 a.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg

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CLOSED SESSION

TIME	AGENDA ITEMS	ATTACHMENT(S)	PRESENTER(S)	ACTION REQUESTED
9:15 a.m.	Call to Order		Mr. Moody	
9:16 a.m.	Introduction of New Board Members		Mr. Moody	
9:25 a.m.	Minutes	1 – Minutes of 12/16/16 Board Meeting	Mr. Moody	Approve minutes
9:27 a.m.	Executive Committee Report	2 – Lease Agreement	Mr. Moody Mr. Kachelski	
9:35 a.m.	Operational Update	3 – CEO Report for December 2016 (to be distributed separately)	Mr. Kachelski	
10:05 a.m.	Annual Report to DHS	4 – Proposed Annual Report for 2016	Mr. Kachelski	Approve submission of report to DHS
10:30 a.m.	Other Business		Mr. Moody	
10:35 a.m.	Review and Critique of Meeting		Mr. Moody	Discuss positive aspects of meeting and identify opportunities for improvement
10:40 a.m.	Executive Performance and Compensation Committee Report	5 – Committee Recommendation (to be distributed separately)	Mr. Moody	Approve Committee recommendation
11:00 a.m.	ADJOURN		Mr. Moody	