

WISHIN BOARD OF DIRECTORS MEETING

Wednesday, September 13, 2017 – 9:00 – 11:00 a.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg

GoToMeeting Conference Line: 1 (872) 240-3212

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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 05/3/17 Board Meeting	Mr. Moody	Approve minutes
9:04 a.m.	Sustainability Committee Report	2 – Draft Business Plan	Mr. Potter Mr. Kachelski	Approve Business Plan
10:00 a.m.	Executive Committee Report	3 – WIN Agreement	Mr. Moody Mr. Kachelski	
10:15 a.m.	Finance Committee Report	4 – 2016 Form 990	Mr. Potter Mr. Kachelski	Approve 2016 Form 990 Review 2018 budget process/timeline
10:20 a.m.	Operational Update	5 – CEO Report for August 2017	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	