

WISHIN ANNUAL MEETING

Wednesday, February 10, 2016 –9:00 – 9:15 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.	Governance Committee Report	1 – Proposed 2016 elected board members 2 – Proposed 2016 officers	Mr. Kachelski	Approve elected board members and officers
9:15 a.m.	ADJOURN		Mr. Moody	