

WISHIN BOARD OF DIRECTORS MEETING AGENDA

Thursday, April 26, 2012 – 1:00 – 3:00 p.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg

Conference Call: 800.747.5150

Access Code: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
1:00 p.m.	Call to Order		Mr. Queram	
1:02 p.m.	Minutes	1 – Minutes of 1/27/12 meeting	Mr. Queram	Approve minutes
1:04 p.m.	Executive Committee Action 3/7/12: <ul style="list-style-type: none">• Hiebing Group Contract• UW Survey Center Contracts	2 – Minutes of 3/7/12 meeting	Mr. Queram	
1:10 p.m.	Audit of 2011 Financials	3 – Audit Report	Mr. Brenton Mr. Hemming	Accept report
1:25 p.m.	Operational Update: <ul style="list-style-type: none">• Stage 2 Meaningful Use/2014 EHR Certification Rules• ONC Progress Report/Site Visit• Workgroup Updates• Marketing/Communications Update• Staffing Update• YTD Financials• Dr. Mostashari's Wisconsin Visit• WHITEC Update	4 – WISHIN YTD financials 5 – Draft SOP update 6 – SOP update appendices 7 – Letter of support	Mr. Kachelski Ms. Doeringsfeld Mr. Simmons	Discussion
1:45 p.m.	Approve SOP Update		Mr. Kachelski Ms. Doeringsfeld	Approve update
2:25 p.m.	Other Business		Mr. Queram	
2:30 p.m.	CLOSED SESSION: <ul style="list-style-type: none">• Ability HISP Services Contract• Recommended Technical Services Vendor• Compensation Committee Action	8 – Vendor evaluation summary	Mr. Queram Mr. Kachelski Ms. Doeringsfeld	
3:00 p.m.	ADJOURN			