

WISHIN BOARD OF DIRECTORS MEETING

Wednesday, May 6, 2015– 9:00 – 11:00 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. Abrams	
9:02 a.m.	Minutes	1 – Minutes of 2/11/15 Annual Meeting 2 – Minutes of 2/11/15 Board Meeting	Mr. Abrams	Approve 2/11/15 minutes
9:04 a.m.	Sustainability Committee Report	3 – Possible Collaboration with WHIO/WCHQ 4 – Cash-Flow Projections – Budgeted 5 – Cash-Flow Projections - Modified	Mr. Farrow Mr. Kachelski Ms. Doeringsfeld	Authorize work group to represent WISHIN
9:45 a.m.	Operational Update	6 – CEO Report for March/April 2015 7 – CAP Grant Application Abstract	Mr. Kachelski Ms. Doeringsfeld	Discuss operational update
10:50 a.m.	Review and Critique of Meeting		Mr. Abrams	Discuss positive aspects of meeting and identify opportunities for improvement
10:58 a.m.	Other Business		Mr. Abrams	
11:00 a.m.	ADJOURN		Mr. Abrams	