

WISHIN BOARD OF DIRECTORS MEETING/ANNUAL MEETING

Friday, January 27, 2012 – 3:00 p.m. – 5:00 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
3:00 p.m.	Call to Order		Mr. Queram	
3:02 p.m.	Introduction of Guest		Mr. Queram	
3:04 p.m.	Minutes	1 – Minutes of 12/12/11 Meeting	Mr. Queram	Approve minutes
3:06 p.m.	<u>Governance Committee Report: 2012 WISHIN Board of Directors</u>	2 – Slate of Candidates for Elected Board Positions 3 – Proposed Officers	Mr. Queram	Approve Governance Committee recommendations regarding elected Board members and Board officers for 2012
3:15 p.m.	Committee Assignments	4 – WISHIN Board Committees and Committee Members	Mr. Queram	
3:20 p.m.	Amendments to WISHIN Bylaws	5 – Proposed Amendments to WISHIN Bylaws	Mr. Queram Mr. Nordenberg	Approve proposed amendments to bylaws
3:35 p.m.	2011 Year in Review	6 – ONC Progress Report	Mr. Kachelski	
4:00 p.m.	Operational Update/2012 Work Plan		Mr. Kachelski Ms. Doeringsfeld	
4:25 p.m.	Review/Critique of Board Meeting Content/Discussion		Mr. Queram	
4:30 p.m.	CLOSED SESSION: COMPENSATION COMMITTEE REPORT		Mr. Queram	
5:00 p.m.	ADJOURN		Mr. Queram	