

WISHIN BOARD OF DIRECTORS MEETING/ANNUAL MEETING

Tuesday, January 15, 2013 – 12:00 noon – 5:00 p.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
12:00 noon	Lunch for Board Members and WISHIN Staff			
12:30 p.m.	Call to Order; Introduction of Meeting Facilitator		Mr. Queram	
12:32 p.m.	Minutes	1 – Minutes of 12/5/12 Meeting	Mr. Queram	Approve minutes
12:34 p.m.	<u>Governance Committee Report: 2013 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 2013
12:45 p.m.	CLOSED SESSION			
4:45 p.m.	Review/Critique of Board Meeting Content/Discussion		Mr. Queram	
5:00 p.m.	ADJOURN		Mr. Queram	