

**WISHIN BOARD OF DIRECTORS MONTHLY MEETING**  
**Wednesday, June 22, 2011 - 1:00 – 5:00 p.m.**

**Wisconsin Medical Society**  
**330 E. Lakeside St.**  
**Madison, WI 53715**

**Conference Call: 866.365.4406, Access Code: 2741820**

**Susan Turney, MD, Chair, presiding**

**AGENDA**

- 1:00 p.m. CALL TO ORDER Dr. Turney
- 1:02 p.m. APPROVAL OF MINUTES\* Dr. Turney  
*The Board will be asked to approve the minutes of the April 2011 meeting.*
- ATTACHMENT 1: APRIL 2011 MEETING MINUTES
- 1:04 p.m. INTRODUCTION OF WISHIN STAFF Mr. Kachelski
- 1:05 p.m. OPERATIONAL UPDATE
- A. Milestones Achieved Mr. Kachelski
  - B. Summary of ONC Site Visit Mr. Kachelski
  - C. Committee Updates Mr. Kachelski
    - 1. Finance Committee\* Ms. Webb
    - 2. Technical Advisory Committee
    - 3. Policy Advisory Committee
    - 4. Communications Advisory Committee
- The Board will be asked to approve an amendment to the DHS-WISHIN contract*
- D. 2011 BOARD DECISION TIMELINE Mr. Kachelski
  - E. APPROVAL OF CONTRACTS\* Mr. Kachelski
    - 1. Yahara Software
    - 2. NeHII
- The Board will be asked to approve contracts with Yahara Software and NeHII*
- ATTACHMENT 2: PRESENTATION  
ATTACHMENT 3: YAHARA STATEMENT OF WORK  
ATTACHMENT 4: NEHII AGREEMENT
- 2:15 p.m. BREAK
- 2:35 p.m. EXTENDED BOARD MEETING Dr. Turney  
Mr. Kachelski
  - A. Review Goals for Extended Session
  - B. Board Survey Results

**\*Action Item**

- C. Discussion of WISHIN's Financial and Sustainability Plans
- D. Expectations of WISHIN Directors
- E. WISHIN Mission and Vision

ATTACHMENT 5: SURVEY QUESTIONS AND SCORES

ATTACHMENT 6: PRESENTATION

ATTACHMENT 7: LEADERSHIP ROLES AND RESPONSIBILITIES

5:00 p.m.

ADJOURN

Dr. Turney