

WISHIN BOARD OF DIRECTORS MEETING AGENDA - REVISED

Wednesday, September 5, 2012 – 8:30 – 11:00 a.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
8:30 a.m.	Call to Order		Mr. Queram	
8:32 a.m.	Minutes	1 – Minutes of 6/6/12 meeting	Mr. Queram	Approve minutes
8:34 a.m.	Operational Update: <ul style="list-style-type: none"> • Implementation Status • Workgroup Updates • Stage 2 Meaningful Use/2014 EHR Certification Rules • ONC Update • WHITEC Update 		Mr. Kachelski Ms. Doeringsfeld Mr. Simmons	Discussion
8:55 a.m.	Executive Committee Report	1A – Proposed Contract with Core BTS, Inc.	Mr. Queram	Receive report of Executive Committee action, 8/1/12; Approve contract with Core BTS
9:00 a.m.	Finance Committee Report <ul style="list-style-type: none"> • YTD Financials • Proposed FFY 2013 Sub-Recipient Expense Budget 	2 – Proposed FY 2013 sub-recipient expense budget	Mr. Brenton Mr. Kachelski	Receive report from Finance Committee; approve proposed grant budget
9:05 a.m.	Demonstration of WISHIN Pulse and WISHIN Direct+		Mr. Bell	Participate in a demonstration of WISHIN's products
10:05 a.m.	Market-Research Results		Ms. Dencker	Receive a report from Hiebing on the results of its surveys of health-care providers and consumers
10:50 a.m.	Review Meeting Content and Discussion		Mr. Queram	Discuss the relevance and appropriateness of this meeting's content and Board discussion for purposes of planning future meetings
10:55 a.m.	Other Business		Mr. Queram	
11:00 a.m.	ADJOURN			