

WISHIN BOARD OF DIRECTORS MEETING

Wednesday, September 4, 2013 – 9:00 – 11:00 a.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg

Closed Session



TIME	AGENDA ITEMS	ATTACHMENT(S)	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Mr. Queram	
9:02 a.m.	Minutes	1 – Minutes of 7/10/13 Meeting	Mr. Queram	Approve minutes
9:04 a.m.	Finance Committee Report	2 – FY 2014 Sub-Recipient Grant Budget	Mr. Brenton Mr. Kachelski	Receive update on Finance Committee actions and approve grant budget
9:20 a.m.	Sustainability Committee Report		Ms. Cooper Mr. Kachelski	Receive update on WISHIN's sustainability
9:35 a.m.	Operational Update	3 – CEO Report	Mr. Kachelski Ms. Doeringsfeld	Receive operational update
10:30 a.m.	Other Business		Mr. Queram	
10:45 a.m.	Review/Critique of Board Meeting Content/Discussion		Mr. Queram	
11:00 a.m.	ADJOURN		Mr. Queram	