

WISHIN BOARD OF DIRECTORS MEETING MINUTES

Wednesday, July 27, 2011 - 1:00 – 3:00 p.m.

Wisconsin Hospital Association



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
1:00 p.m.	Call to Order		Dr. Turney	
1:02 p.m.	Approval of Minutes	1 – June Board Minutes	Dr. Turney	Approve June Board meeting minutes
1:04 p.m.	Announcement		Dr. Turney	Information only
1:05 p.m.	Operational Update A. Phase 1 Procurement/Implementation	2 – Phase 1 Pricing Recommendation	Mr. Kachelski Ms. Doeringsfeld Mr. Pemble	Discussion
	B. Committee Updates 1. Finance Committee	3 – Memorandum (CEO Contracting Authority) 4 – Memorandum (Value Proposition Workgroup)	Mr. Brenton Mr. Kachelski	Approve granting limited contracting authority to WISHIN CEO Approve creation of Value Proposition Workgroup
	2. Technical Advisory Committee		Ms. Doeringsfeld	Information only
	3. Policy Advisory Committee	5 – Consent Management Approach 5A – HIE Options Compatible with Existing WI Consent Laws	Ms. Bartels Mr. Stanford	Discussion
	C. WISHIN Marketing Plan		Ms. Johnston	Discussion
	D. ONC Site Visit Wrap-Up	6 – 2011 Grantee Work Plan	Ms. Doeringsfeld	Discussion
	E. WISHIN Mission and Vision	7 – WISHIN Mission and Vision	Dr. Turney	Approve revised mission and vision
	F. WISHIN Leadership Roles and Responsibilities	8 – WISHIN Leadership Roles and Responsibilities	Dr. Turney	Approve proposed WISHIN leadership roles and responsibilities
	G. 2011 Board Decision Timeline		Dr. Turney	Discussion
2:45 p.m.	State HIT Coordinator Update		Ms. Webb	Information only
2:55 p.m.	Other Business			
3:00 p.m.	ADJOURN		Dr. Turney	