

WISHIN POLICY COMMITTEE MEETING

Wednesday, May 18, 2011

2:30 – 4:30 p.m.

Wisconsin Hospital Association

5510 Research Park Dr.

Madison, WI 53711

Conference Call: 866.365.4406 Access Code: 4935695

Copy and paste the following link to a browser:

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2. Click "Join Now"

AGENDA

2:30 p.m. CALL TO ORDER Mr. Stanford

2:35 p.m. APPROVAL OF MINUTES* Mr. Stanford

The Policy Committee will be asked to approve the minutes of the April 21, 2011 meeting.

ATTACHMENT 1: APRIL 2011 MEETING MINUTES

2:40 p.m. BOARD UPDATE Ms. Doeringfeld

2:50 p.m. DISCUSSION OF RFP Ms. Doeringsfeld
Mr. Pemble

The Policy Committee will be asked to provide input for the WISHIN RFP.

3:20 p.m. DISCUSS HISP QUALIFICATION Ms. Doeringsfeld

The Policy Committee will be asked to provide input for the HISP Qualification.

MATERIALS YET TO BE PROVIDED

3:50 p.m. REVIEW AND APPROVE THE POLICY COMMITTEE Ms. Doeringsfeld
DETAILED 2011 WORK PLAN* Mr. Stanford

Mr. Stanford will provide an overview of the 2011 work plan for the Policy Committee and seek input on the plan.

The Policy Committee will be asked to approve its 2011 Work Plan.

ATTACHMENT 2: Policy Committee Chronological Work Plan

ATTACHMENT 3: Policy Committee Work Plan Narrative

4:20 p.m. WORKGROUP LEADS & RESPONSIBILITIES Mr. Stanford

4:40 p.m. ADJOURN Mr. Stanford