

# WISHIN BOARD OF DIRECTORS MEETING

Wednesday, September 28, 2011 - 1:00 – 3:00 p.m.

Wisconsin Hospital Association - Wingra

5510 Research Park Drive, Fitchburg

Conference Call: 866.365.4406

Access Code: 2741820



TIME	AGENDA ITEMS	ATTACHMENT	PRESENTER(S)	ACTION REQUESTED
1:00 p.m.	Call to Order		Mr. Queram	
1:02 p.m.	Approval of Minutes	1 – Minutes of July 27, 2011, Board Meeting	Mr. Queram	Review and approve minutes
1:04 p.m.	Approval of New Officers	2 – Proposed Slate of Officers	Mr. Queram	Approve proposed slate of officers
1:10 p.m.	Approval of Policy on Open Meetings	3 – Policy on Open Meetings	Mr. Queram	Approve policy on open meetings
1:30 p.m.	Operational Update: Phase I		Mr. Kachelski Ms. Doeringsfeld Mr. Pemble	Information/discussion
1:45 p.m.	<u>Operational Update: Phase II</u> <ul style="list-style-type: none"><li>Consent Management</li></ul>		Ms. Bartels Mr. Stanford Mr. Kachelski	Information/discussion
	<ul style="list-style-type: none"><li>Value Proposition Workgroup</li></ul>		Mr. Foley Mr. Kachelski	Information/discussion
	<ul style="list-style-type: none"><li>Vendor Education Sessions</li></ul>		Mr. Letkeman Mr. Pemble	Information/discussion
	<ul style="list-style-type: none"><li>RFP Development/Procurement Timeline</li></ul>		Ms. Doeringsfeld Mr. Pemble	Information/discussion
	<ul style="list-style-type: none"><li>Marketing/Communications</li></ul>		Ms. Cooper Ms. Johnston	Information/discussion
2:35 p.m.	Board Actions in Coming Months		Mr. Queram Mr. Kachelski	Information/discussion
2:45 p.m.	State HIT Coordinator Update		Ms. Webb	Information/discussion
2:55 p.m.	Other Business		Mr. Queram	
3:00 p.m.	ADJOURN		Mr. Queram	