

WISHIN BOARD OF DIRECTORS MEETING

Wednesday, May 3, 2017 – 9:00 – 11:00 a.m.

Wisconsin Hospital Association

5510 Research Park Drive, Fitchburg

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CLOSED SESSION

TIME	AGENDA ITEMS	ATTACHMENT(S)	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Mr. Moody	
9:02 a.m.	Minutes	1 – Minutes of 1/25/17 Annual Meeting 2 – Minutes of 1/25/17 Board Meeting	Mr. Moody	Approve minutes
9:04 a.m.	Audit Committee Report	3 – Draft 2016 Audit	Mr. Potter Mr. Hemming	Accept 2016 audit
9:20 a.m.	Sustainability Committee Report		Mr. Farrow Mr. Kachelski	
9:50 a.m.	Delivering Value to Payers	4 – Memorandum	Mr. Moody Mr. Kachelski	Discuss opportunities to deliver value to payers
10:20 a.m.	Operational Update and CEO Report	5 – CEO Report	Mr. Kachelski Mr. Rottmann	Receive update on WISHIN operations and other matters
10:50 a.m.	Other Business		Mr. Moody	
10:55 a.m.	Review and Critique of Meeting		Mr. Moody	Discuss positive aspects of meeting and identify opportunities for improvement
11:00 a.m.	ADJOURN		Mr. Moody	