

Lakeland Care District

Enriching members' lives by honoring their values through high quality, cost effective long-term care.

Lakeland Care District - Board of Directors AGENDA

January 19, 2011, 3:30 p.m.
500 City Center, Oshkosh

1. Call to Order
2. Public Comment
3. Review & approve minutes: December 22, 2010
4. Financial Report
5. Enrollment Report
6. Review & approve Strategic Planning – Guiding Principles
7. Discuss CEO Performance Review Procedures
8. The Board may convene in closed session:
 - a. Consider motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: review, discuss and deliberate concerning issues surrounding the potential contract with a new provider.
9. Reconvene in open session and take action on matters discussed in closed session, if any.
10. 2011 Key Goals
11. CEO Report and follow-up from comments at prior meeting
12. Future agenda items
13. Adjourn

LCD Central Office: N6654 Rolling Meadows Drive, Fond du Lac, WI 54937 **LCD East:** 3415 Custer Street, Manitowoc, WI 54220 **LCD West:** 500 City Center, Oshkosh, WI 54901

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

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Lakeland Care District - Board of Directors

AGENDA

January 28, 2011, 3:30 p.m.
N6654 Rolling Meadows Drive, Fond du Lac

1. Call to Order
2. Public Comment
3. Discussion and possible action concerning payroll and W-2 discrepancies
4. Adjourn

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Lakeland Care District - Board of Directors

AGENDA

February 16, 2011, 3:30 p.m.
N6654 Rolling Meadows Drive, Fond du Lac

1. Call to Order
2. Public Comment
3. Review & approve minutes: January 19, 2011
January 28, 2011
4. Financial Report
5. Enrollment Report
6. Governance Committee Report
7. Provider Network overview
8. Appeals & Grievance overview; review and approve Quality Plan amendment
9. District logo development
10. CEO Report and follow-up from comments at prior meeting
11. Future agenda items
12. Adjourn

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Lakeland Care District - Board of Directors

AGENDA

March 16, 2011, 3:30 p.m.
3415 Custer Street
Manitowoc

1. Call to Order
2. Public Comment
3. Review & approve minutes: February 16, 2011
4. Financial Report
5. Enrollment Report
6. Governance Committee Report
7. Provider Network overview
8. State legislation overview
9. CEO Report and follow-up from comments at prior meeting
10. Future Agenda Items
11. Adjourn

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Lakeland Care District – Governance Committee

AGENDA

April 15, 2011, 1:00 p.m.

VIA TELECONFERENCE

USA Toll Free: 1-888-557-8511

Access Code: 3860571

1. Call to Order
2. Public Comment
3. Review & discuss nominees for LCD's Stakeholder Advisory Committee
4. Develop list of nominees for recommendation to Board
5. Future Meetings
6. Adjourn

*Interested individuals may attend by telephone using the following procedures: to join the meeting by dialing the **toll-free bridge number:** 1-888-557-8511. At the prompt, participants will need to enter the **pass code:** 3860571, and follow all subsequent prompts from the system to join the group. When the meeting is completed, the bridge connection terminates once all participants hang up their phones.*

Individuals with disabilities requiring other accommodations for joining this meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

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LCD East: 3415 Custer Street, Manitowoc, WI 54220 **LCD West:** 500 City Center, Oshkosh, WI 54901

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Lakeland Care District – Governance Committee

AGENDA

April 20, 2011, 1:30 p.m.

VIA TELECONFERENCE
USA Toll Free: 1-888-557-8511
Access Code: 3860571

1. Call to Order
2. Public Comment
3. Review & discuss nominees for LCD's Stakeholder Advisory Committee
4. Develop list of nominees for recommendation to Board
5. Future Meetings
6. Adjourn

*Interested individuals may attend by telephone using the following procedures: to join the meeting by dialing the **toll-free bridge number:** 1-888-557-8511. At the prompt, participants will need to enter the **pass code:** 3860571, and follow all subsequent prompts from the system to join the group. When the meeting is completed, the bridge connection terminates once all participants hang up their phones.*

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Lakeland Care District - Board of Directors

AGENDA

April 27, 2011, 3:30 p.m.
500 City Center, Oshkosh

1. Call to Order
2. Public Comment
3. Review & approve minutes: March 16, 2011
4. Financial Report
 - a. Auditor's report
5. Enrollment Report
6. Governance Committee: Stakeholder Relations Committee nominees
7. CEO Report and follow-up from comments at prior meeting
8. Future agenda items
9. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

Lakeland Care District

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Lakeland Care District - Board of Directors

AGENDA: Annual Business Meeting - Annual Public Meeting / Fond du Lac

May 18, 2011, 3:30 p.m.
N6654 Rolling Meadows Drive, Fond du Lac

3:30 p.m. – Annual Business Meeting

1. Call to Order
2. Review & approve minutes: April 27, 2011
3. Annual Business Meeting - Financial Report
 - a. Auditor's report – discuss and accept
 - b. Monthly report
4. Enrollment Report
5. Strategic Planning – Guiding Principles
6. Review, discuss & approve proposed bylaws modification: Public Hearing letter
7. CEO Report and follow-up from comments at prior meeting
8. Future agenda items
9. Adjourn Annual Business Meeting

4:00 p.m. – Annual Public Meeting / Fond du Lac County

1. Call to Order
2. Public Comment
(The Public comment period will last until at least 5 p.m. or until all comments are given, whichever is later.)
3. Adjourn Annual Public Meeting / Fond du Lac County

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

Lakeland Care District

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Lakeland Care District - Board of Directors

AGENDA: Regular Board Meeting - Annual Public Meeting / Manitowoc

June 22, 2011, 3:30 p.m.
3415 Custer Street, Suite C

3:30 p.m. – Regular Board Meeting

1. Call to Order
2. Review & approve minutes: May 18, 2011
3. Financial Report
4. Enrollment Report
5. Conflict of Interest Policy: review, discuss and approve proposed modification
6. CEO Report and follow-up from comments at prior meeting
7. Future agenda items
8. Adjourn

4:00 p.m. – Annual Public Meeting / Manitowoc County

1. Call to Order
2. Public Comment
(The Public comment period will last until at least 5 p.m. or until all comments are given, whichever is later.)
3. Adjourn Annual Public Meeting / Manitowoc County

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

Lakeland Care District

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Lakeland Care District - Board of Directors

AGENDA September 21,
2011, 3:30 p.m. Lakeland Care
District
3415 Custer Street, Suite C
Manitowoc, WI

1. Call to Order
2. Public Comment
3. Review & approve minutes: August 17, 2011
4. Financial Report
5. Enrollment Report
6. CEO Report and follow-up from prior meeting
7. Overview: LCD Employee Grievance Process
8. Overview: LCD 2012 -13 -14 Business Plan
9. Future agenda items
10. The Board may convene in closed session under Wisconsin law: Pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of [c]onsidering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;" to wit, to evaluate the performance and compensation of the District's CEO.
11. Reconvene in open session and take action, if any, on CEO evaluation.
12. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

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Lakeland Care District Board of Directors

AGENDA

October 5, 2011

500 City Center, Oshkosh

3:30 p.m.

1. Call to Order
2. Public Comment
3. Review & approve minutes: September 21, 2011
4. Business Plan Overview
5. Future agenda items
6. The Board may convene in closed session under Wisconsin law: Pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of [c]onsidering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;" to wit, to evaluate the performance and compensation of the District's CEO.
7. Reconvene in open session and take action, if any, on CEO evaluation
8. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

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Lakeland Care District

Board of Directors

AMENDED AGENDA

November 16, 2011

N6654 Rolling Meadows Drive, Fond du Lac

3:30 p.m.

1. Call to Order
2. Public Comment
3. Review & Approve minutes: October 5, 2011
4. Review Financial Reports
- 5. Review Enrollment Report**
6. Review OCI Audit Report
7. Review LCD Member Survey Results
8. Discuss and Approve Board Policy Manual Changes
 - a. Include Conflict of Interest Policy
 - b. Proposed Revisions:
 - i. CEO evaluation
 - ii. Public Policy statements
 - c. Renumbering of document
9. Discuss Future Agenda Items
10. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.

LCD Central Office: N6654 Rolling Meadows Drive, Fond du Lac, WI 54937

LCD East: 3415 Custer Street, Manitowoc, WI 54220 **LCD West:** 500 City Center, Oshkosh, WI 54901

Amended: 11/15/2011

Lakeland Care District

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Lakeland Care District Board of Directors

AGENDA

December 21, 2011

3415 Custer Street, Manitowoc

3:30 p.m.

1. Call to Order
2. Public Comment
3. Review & Approve minutes: November 16, 2011
4. Review Financial Report
5. Review Enrollment Report
6. OCI Audit Follow-up
7. Discuss and Approve Board Policy Manual Changes
Public Policy statements
8. Review and Approve Quality Program, Plan
9. CEO Report
10. Review Goals for 2012
11. Review 2012 meeting dates
12. Discuss Future Agenda Items
13. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5183, at least 48 hours prior to the meeting.