

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 18, 2012

N6654 Rolling Meadows Drive, Fond du Lac

3:30 p.m.

1. Call to Order
2. Public Comment
3. Review & Approve minutes: December 21, 2011
4. Review Financial Report
5. Review Enrollment Report
6. Report: LCD's Strategic Plan
7. Briefing: Care Management IT System Planning
8. CEO Report
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.

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Lakeland Care District Board of Directors

AGENDA

February 15, 2012
3415 Custer St., Manitowoc
3:30 p.m.

1. Call to Order
2. Public Comment
3. Review & Approve minutes: January 18, 2012
4. Review Financial Report
5. Review Enrollment Report
6. Overview: Organizational Metrics and Strategies Committee
7. CEO Evaluation Subcommittee
8. CEO Report
9. Discuss Future Agenda Items & Meeting Locations
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.

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Lakeland Care District Board of Directors

AGENDA

March 21, 2012

500 City Center, Oshkosh

3:30 p.m.

1. Call to Order
2. Public Comment
3. Review & Approve minutes: February 15, 2012
4. Review Financial Report
5. Review Enrollment Report & Discuss Lifting the Enrollment Caps
6. Overview: Provider Network Advisory Committee
7. CEO Report
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

April 18, 2012

N6654 Rolling Meadows Drive, Fond du Lac

3:30 p.m.

1. Call to Order
2. Public Comment
3. Review & Approve minutes: March 21, 2012
4. Review Financial Report
5. Review Status of "Operation Caps Off"
6. Overview: Upcoming LCD Annual Business Meeting & Public Hearings
7. CEO Report
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 / Manitowoc

May 16, 2012, 3:30 p.m.
3415 Custer Street, Manitowoc

3:30 p.m. – Annual Business Meeting

1. Call to Order
2. Review & approve minutes: April 18, 2012
3. Annual Business Meeting - Financial Report
 - a. 2011 LCD Audit report – discuss and accept
 - b. Monthly Financial report
4. Enrollment Report
5. Board Policy Manual: discuss proposed modifications
6. Future Agenda Items
7. Adjourn Annual Business Meeting

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

1. Call to Order
2. LCD Informational Presentation: Katie Mnuk
3. Public Comment
(The Public comment period will last until at least 5 p.m. or until all comments are given, whichever is later.)
4. 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.

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

Notice received in County Clerk's Office: May 11, 2012

Lakeland Care District - Board of Directors

AGENDA

August 15, 2012, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: July 18, 2012
3. Public Comment
4. Monthly Financial Report
5. Enrollment Report
6. Update: Status of Strategic Business Initiatives
7. CEO Report
8. Future Agenda Items
9. Adjourn

Date: August 10, 2012 @ 3:13 p.m.

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 - Board of Directors

AGENDA

September 19, 2012, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: August 15, 2012
3. Public Comment
4. Monthly Financial Report
5. Enrollment Report
6. Update: Status of Strategic Business Initiatives
7. CEO Report
8. Future Agenda Items: October 3, 2012 meeting
9. 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 discuss the District's employment relationship with the CEO.
10. Reconvene in open session
11. 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 - Board of Directors

AGENDA

October 3, 2012, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: September 19, 2012
3. Public Comment
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 of the District's CEO.
7. Reconvene in open session
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.

Lakeland Care District - Board of Directors

AGENDA

November 28, 2012, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Public Comment
3. Bench Dedication: Memorial to "Joanie" Schmitt
4. Review & approve minutes: October 3, 2012
5. Review Financial Report
6. Review Enrollment Report
7. Stakeholder Advisory Committee Member Terms
8. CEO Report
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 discuss the District's employment relationship with the CEO.
11. 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 compensation of the District's CEO.
12. Reconvene in open session
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.

Lakeland Care District - Board of Directors

AMENDED AGENDA

December 19, 2012, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Public Comment
3. Review & approve minutes: November 28, 2012
4. Review Financial Report
5. Review Enrollment Report
6. LCD Quality Program Items:
 - a. Receive 2012 Quality Program Evaluation
 - b. Review & Approve 2013 Quality Plan
 - c. Review & Approve 2013 Quality Program Description
7. Review CEO Goals for 2013
8. Review CEO Report
9. Future Agenda Items
 - a. **2013 Meeting Dates**
 - b. Invitation to Administrator of DHS's Division of Long-Term Care
10. Adjourn

Amended: December 18, 2012 @ 8:45 a.m.

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