

**Lakeland Care District - Board of Directors
AGENDA**

3:30 p.m., January 21, 2015
N6654 Rolling Meadows Drive
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: December 17, 2014
3. Public Comment
4. Sharing Member Successes
5. Review Financial Report
6. Review Enrollment Report
7. 2014 Member Satisfaction Survey Results – Meghan Hyland
8. Review CEO Report
9. CEO Goals for 2015
10. Future Agenda Items
11. The Board will consider a motion to convene in closed session pursuant to:

Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.

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
AGENDA

3:30 p.m., February 18, 2015
N6654 Rolling Meadows Drive
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: January 21, 2015
3. Public Comment
4. Review Financial Report
5. Review Enrollment Report
6. Review CEO Report
7. CEO Goals for 2015
8. Future Agenda Items
9. The Board will consider a motion to convene in closed session pursuant to:

Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.

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

3:30 p.m., February 25, 2015
VIA VIDEOCONFERENCE

Conference Room A, N6654 Rolling Meadows Drive, Fond du Lac
Large Conference Room, 3415 Custer Street, Manitowoc
Large Conference Room, 500 City Center, Oshkosh

1. Call to Order
2. Review & approve minutes: February 18, 2015
3. Public Comment
4. Review and approve the revised 2015-16-17 Lakeland Care District budget
5. Future Agenda Items
6. The Board will consider a motion to convene in closed session pursuant to:

Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.

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

3:30 p.m., March 18, 2015
Brillion Community Center
120 Center Street
Brillion, WI 54110

1. Call to Order
2. Review & approve minutes: February 25, 2015
3. Public Comment
4. Review Financial Report
5. Review Enrollment Report
6. Review and Approve: Lend a Helping Hand Policy
7. Review CEO Report
8. Future Agenda Items
9. The Board will consider a motion to convene in closed session pursuant to:

Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.

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

3:30 p.m., March 25, 2015

VIA VIDEOCONFERENCE

Conference Room A, N6654 Rolling Meadows Drive, Fond du Lac
Large Conference Room, 3415 Custer Street, Manitowoc Large
Conference Room, 500 City Center, Oshkosh

1. Call to Order
2. Review & approve minutes: March 18, 2015
3. Public Comment
4. Review and approve the revised 2015-16-17 Lakeland Care District budget
5. Future Agenda Items
6. The Board may consider a motion to convene in closed session pursuant to:

Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.

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

3:30 p.m., April 15, 2015
N6654 Rolling Meadows Drive
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: March 25, 2015
3. Public Comment
4. Member Successes
5. Review Financial Report
6. Review Enrollment Report
7. Form CEO Evaluation Subcommittee
8. Review CEO Report
9. Future Agenda Items
10. The Board will consider a motion to convene in closed session pursuant to:

Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.

11. Reconvene in open session
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.

Lakeland Care District - Board of Directors
AGENDA: Annual Business Meeting - Annual Public Meeting - Manitowoc

May 20, 2015 3:30 p.m.
3415 Custer Street
Manitowoc, WI

1. Call to Order
2. Review & approve minutes: April 15, 2015
3. Annual Business Meeting - Financial Report
 - a. Review and accept 2014 LCD Audit report
 - b. Monthly Financial report
4. Review Enrollment Report
5. Review CEO Report
6. Future Agenda Items
7. The Board will consider a motion to convene in closed session pursuant to:
Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.
8. Adjourn Annual Business Meeting - Manitowoc

4:00 p.m. – Annual Public Meeting - Manitowoc

1. Call to Order
2. Public Comment
(The Public comment period will last until at least 4:30 p.m. or until all comments are given, whichever is later.)
3. Adjourn Annual Public Meeting

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: Regular Business Meeting - Annual Public Meeting - Oshkosh

June 17, 2015 3:30 p.m.

500 City Center
Oshkosh, WI

1. Call to Order
2. Review & approve minutes: May 20, 2015
3. Financial Report
4. Review Enrollment Report
5. Stakeholder Advisory Committee Member Term Renewals
6. Review CEO Report
7. Future Agenda Items
8. The Board will consider a motion to convene in closed session pursuant to:
Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.
9. Board Officer Discussion
10. Adjourn

4:00 p.m. – Annual Public Meeting - Oshkosh

1. Call to Order
2. Public Comment
(The Public comment period will last until at least 4:30 p.m. or until all comments are given, whichever is later.)
3. Adjourn Annual Public Meeting

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: Regular Business Meeting - Annual Public Meeting – Fond du Lac

July 15, 2015 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: June 17, 2015
3. Financial Report
4. Review Enrollment Report
5. Review and Approve: Extraordinary Payment Policy
6. Review and Approve: Resolution Election of Officers and Ratification of Terms
7. Review CEO Report
8. Future Agenda Items
9. The Board will consider a motion to convene in closed session pursuant to:
Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.
10. Adjourn

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

1. Call to Order
2. Public Comment
(The Public comment period will last until at least 4:30 p.m. or until all comments are given, whichever is later.)
3. Adjourn Annual Public Meeting

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:**

August 19, 2015 3:30 p.m.
Ramada Plaza
2750 Ramada Way, Green Bay, WI

1. Call to Order
2. Review & approve minutes: July 15, 2015
3. Public Comment
4. Financial Report
5. Review Enrollment Report
6. Review CEO Report
7. Future Agenda Items
8. The Board will consider a motion to convene in closed session pursuant to:
Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same; and

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 evaluation of the performance of the District’s CEO.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.
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
Board of Directors AGENDA:**

September 16, 2015 3:30 p.m.

Lakeland Care District

N6654 Rolling Meadows Drive, Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: August 19, 2015
3. Public Comment
4. Financial Report
5. Review Enrollment Report
6. Review CEO Report
7. CEO Evaluation Process for 2015
8. Future Agenda Items
9. The Board will consider a motion to convene in closed session pursuant to:
Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.
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.

**Lakeland Care District - Board of Directors
AGENDA**

October 7, 2015, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: September 16, 2015
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. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same; and

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 evaluation of the performance of the District’s CEO.

The Board will reconvene in open session immediately following the closed session and take action, if any, on matters discussed in closed session.
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 18, 2015, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: October 7, 2015
3. Public Comment
4. Member Successes
5. Financial Report
6. Review Enrollment Report
7. Review CEO Report
8. Review & Approval:
 - a. 2015 LCD Program Integrity Report
 - b. 2016 LCD Program Integrity Plan
9. Future Agenda Items
10. The Board may convene in closed session under Wisconsin law: Pursuant to:
Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same; and

The Board will reconvene in open session immediately following the closed session and take action, if any, on matters discussed in closed session.
11. Reconvene in open session
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.

**Lakeland Care District - Board of Directors
AGENDA**

December 16, 2015, 3:30 p.m.
N6654 Rolling Meadows Drive
Fond du Lac

1. Call to Order
2. Review & approve minutes: November 18, 2015
3. Public Comment
4. Financial Report
5. Review Enrollment Report
6. 2015 Member Satisfaction Survey Results – Meghan Hyland
7. Review CEO Report
8. Future Agenda Items
9. The Board may convene in closed session under Wisconsin law: Pursuant to: Wis. Stat. sec. 19.85(1)(e), “[d]eliberating or negotiating 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: to discuss and provide strategic direction to the CEO regarding potential business opportunities and the strategies associated with pursuing same; and

The Board will reconvene in open session immediately following the closed session and take action, if any, on matters discussed in closed session.
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.