

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

November 16, 2016, 3:30 p.m.  
N6654 Rolling Meadows Drive  
Fond du Lac

1. Call to Order
2. Review & approve minutes: October 26, 2016
3. Public Comment
4. Member Successes
5. Financial Report
6. Review Enrollment Report
7. Review & Approve:
  - a. 2015-16 LCD Program Integrity Report
  - b. 2017 LCD Program Integrity Plan
8. Review & Approve CEO Report
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.  
  
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.*