

**Lakeland Care District
Board of Directors
AGENDA**

3:30 p.m., March 24, 2010
Lakeland Care District's East Office
3415 Custer Street
Manitowoc, WI 54220

Please note: The members of the Board of Directors will be touring the new facility in Manitowoc starting at 3:00 p.m. No official business will be conducted in relation to the tour or thereafter related to the tour.

1. Call to Order
2. Public Comment
3. Review & approve minutes:
 - a. December 2, 2009
 - b. January 20, 2010
 - c. February 3, 2010
 - d. March 17, 2010 – Approval by the Policy Workgroup only
 - e. February 24, 2010
4. Review and adopt Mission/Vision
5. Board Policies & Procedures
6. Financial Review
 - a. Update on delay in capitation payment
7. CEO Report
8. Future agenda items
9. Adjourn

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-5858, at least 48 hours prior to the meeting.