

# Lakeland Care District

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

## **Lakeland Care District Board of Directors**

### **AGENDA**

3:30 p.m., August 18, 2010

Lakeland Care District – Central Office  
N6654 Rolling Meadows Drive, Fond du Lac

*\*\* The Board may go into closed session pursuant to Wis. Stat. § 19.85(1)(f) for purposes of discussing billing issues and federal/state reimbursement questions related to a network provider.*

1. Call to Order
2. Public Comment
3. Review & approve minutes: July 21, 2010
4. Financial Review
5. Enrollment Update
6. Implementation Update
7. A&G overview
8. Review & approve Board Governance Committee Composition, Bylaws amendment
9. CEO Report
10. Future agenda items
11. Provider Update – At this point of the meeting, the Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(f) for purposes of discussing billing issues and federal/state reimbursement questions related to a network provider.
12. Reconvene in open session.
13. 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.*