

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

September 29, 2010

3415 Custer Street, Manitowoc
3:30 p.m.

*** 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: August 18, 2010
4. Financial Review
 - a. Motion: LCD accounts at financial institutions
5. Enrollment Update
6. Appoint Governance Committee Members
(nominations: Anderson, Koziczowski, Moely, Ruggirello)
7. 2011 District salary & benefits proposal
8. CEO Report
9. Future agenda items
10. ****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.
11. Reconvene in open session.
12. Adjourn

Lakeland Care District

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

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