

Meeting Minutes

Meeting: Board of Directors			
Meeting Date	Location	Duration	Dial-in Number
March 24, 2010	Lakeland Care District East Office 3415 Custer St Manitowoc	3:31 p.m. – 4:57 p.m.	
Mtg. Leader	Meeting Materials		
Allen Buechel	<ul style="list-style-type: none"> • February 2010 Income Statement • Draft Mission/Vision • CEO Report 		
Members in Attendance			
Jim Brey	Allen Buechel	Mark Harris	Lea Kitz
Jim Koziczowski	Todd Moely	Judy Ruggirello	Bob Ziegelbauer
Members Excused / Absent			
Laura DeGolier			
Others Present			
Dan Bizub – Lakeland Care District	Jill Burdette – Lakeland Care District	Katie Kreis – Lakeland Care District	Vicki McKay – Lakeland Care District
Katie Mnuk – Lakeland Care District			

Agenda Item	Notes & Recommendations
Call to Order	Buechel called the meeting to order at 3:37 p.m.
Public Comment	None were presented
Review & Approve Minutes	<p>Moved by Koziczowski to approve December 2, 2009 draft meeting minutes as submitted; seconded by Moely. Motion carried by a vote of Ayes, 8. Nays, 0.</p> <p>Moved by Brey to approve January 20, 2010 draft meeting minutes as submitted; seconded by Harris. Discussion followed. Moved by Kitz to amend the original motion with approval of the minutes as revised during discussion; seconded by Brey. Motion carried by a vote of Ayes, 8. Nays, 0.</p> <p>Moved by Moely to approve February 3, 2010 draft meeting minutes as submitted; seconded by Ruggirello. Motion carried by a vote of Ayes, 8. Nays, 0.</p> <p>Moved by Moely to approve March 17, 2010 draft workgroup meeting minutes as submitted; seconded by Kitz. Motion carried by a vote of Ayes, 3. Nays, 0.</p> <p>Moved by Koziczowski to approve February 24, 2010 draft meeting minutes as submitted; seconded by Brey. Motion carried by a vote of Ayes, 8. Nays, 0.</p>
Mission/Vision	Moved by Koziczowski to approve the draft mission/vision statement; seconded by Brey. Motion carried by a vote of Ayes, 8. Nays, 0.
Board Policies & Procedures	The Board Policy and Procedures workgroup is awaiting feedback from Andy Phillips, the District's Attorney on suggested revisions and/or clarifications to the draft Board

	<p>Manual. Any suggested revisions should be forward to Kreis for compilation.</p> <p>Mnuk will draft a Succession of CEO Policy for Board review.</p> <p>Moved by Moely to form a subgroup consisting of three members: Kitz, Moely, Ruggirello and Koziczkowski to draft a Conflict of Interest Policy; seconded by Harris. Motion carried by a vote of Ayes, 8. Nays, 0.</p>
Financial Review	<p>Members reviewed the February 2010 YTD Income Statement. Moved by Moely to approve the financial reports; seconded by Ziegelbauer. Motion carried by a vote of Ayes, 8. Nays, 0.</p>
CEO Report	<p>Moved by Ruggirello to receive and file CEO report; seconded by Harris. Motion carried by a vote of Ayes, 8. Nays, 0. (CEO report attached)</p> <p>Buechel was excused from the meeting at 4:52 p.m.</p>
Future Agenda Items	<p>Future agenda items include:</p> <ul style="list-style-type: none"> • Board Policy & Procedures • Implementation Update • Capitation Payment Delay • Succession of CEO Policy • Conflict of Interest Policy
Adjourn	<p>Moved by Moely to adjourn; seconded by Koziczkowski. Motion carried by a vote of Ayes, 7; Nays 0. Meeting adjourned at 4:57p.m.</p>