

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

3:30 p.m., November 19, 2014  
N6654 Rolling Meadows Drive  
Fond du Lac, WI

1. Call to Order
2. Review & approve minutes: October 1, 2014
3. Public Comment
4. Sharing Member Successes
5. Review Financial Report
6. Review Enrollment Report
7. Review & Approval:
  - a. 2014 LCD Program Integrity Report
  - b. 2015 LCD Program Integrity Plan
8. Update on 2014 Strategic Initiatives
9. Review CEO Report
10. Future Agenda Items
11. The Board will consider a motion to convene in closed session 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 business and organizational strategies related to expansion of LCD; and

Wis. Stat. § 19.85(1)(c) for the purpose of “[c]onsidering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;” to wit, to evaluate the performance of the District’s CEO and compensation; and

Wis. Stat. § 19.85(1)(f), “[c]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discuss in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations,” to wit: to discuss a potential actual or perceived conflict of interest with respect to a member of the LCD Stakeholder Advisory Committee.

The Board will reconvene in open session immediately following the closed session and take official action, if any, on matters discussed in closed session.

12. Reconvene in open session

13. 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.*