

Community Care of Central Wisconsin

Governing Board Meeting

Wednesday, March 24, 2010

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, Wisconsin

Agenda

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Approval of February 24, 2010 Meeting Minutes
5. Board Policy Discussion
 - A. Board action to approve CEO to proceed with facility leases which extend beyond the term of the State contract
 - B. Board action to approve the 2010 Quality Assurance Performance Improvement Plan (attached)
 - C. Review Executive Director/Board relationship draft Policy Statements (attached)
6. Board Education/Governance Monitoring
 - A. Administrative Reports and Updates
 - ✓ Provider Contracting Update
 - ✓ Monitoring Reports review and questions
 - ✓ Other reports per the Board calendar
 - B. Discussion to determine the Board's interests in discussing directly with providers the issue of reimbursement under the standardized acuity assessment model.
 - C. Initial discussion to begin providing direction for a proposed structure of the CCCW Board of Directors in preparation for expansion into Langlade and Lincoln counties in 2011.
7. Go Into Closed Session

Agenda for closed session meeting - Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f), Wis. Stats., for the purpose of considering compensation of public employees over which the Board exercises jurisdiction and which requires a closed session.

 - A. Approval of February 24, 2010 Closed Meeting Minutes
 - B. Compensation Strategies
8. Return to Open Session
9. Announcement of Action Taken in Closed Session
10. Next Meeting Agenda Items
11. Date and Location for the Next Meeting
12. Adjournment