

COMMUNITY CARE OF CENTRAL WISCONSIN
Board Meeting Education Seminar

DATE: August 6, 2008
PLACE: 3349 Church Street, Stevens Point, WI
TIME: 4:00 – 7:00 PM
PRESENT: Patricia Arnold, Jean Bitner, Jim Clark, Ken Day, Peter DeSantis, Lonnie Krogwold, Keith Langenhahn, Janis Ribbens
Absent: Peter Hendler
OTHERS PRESENT: Don Percy, Jim Canales, Lucy Runnells, Mark Hilliker, Jody Zuege, Kate Norby, Ed Gale

1. The meeting was called to order at 4:00 PM by Chairperson Ken Day.
2. Notice of this meeting was provided to Marathon, Portage and Wood County Clerks; major newspapers of Wausau, Marshfield, Wisconsin Rapids, and Stevens Point; and the CCCW Website.
3. The Management Group (TMG) provided a three-hour board governance education seminar for the members of the CCCW Board of Directors. Seminar topics included Board Oversight of Managed Care Organization Operations and Managed Care Organization Management and Staff, Members, Advocates and State Relationships.