

Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, July 27, 2011

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Introduction of Jim Jansen – New Board Member from Langlade County
3. Affirmation of Proper Posting of Meeting
4. Invitation for Public Comment
5. Approval of June 22, 2011 Meeting Minutes
6. Board Education/Governance Monitoring
 - A. Administrative Updates
 - ✓ Update Status of the Employee Handbook
 - Employee Grievance Procedure (attachment)
 - ✓ Update Provider Feedback Forum Results
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Quarterly Balance Sheet
 - ✓ Annual External Quality Review Report (MetaStar)
 - ✓ Quarterly Employment Network Report
7. Board Policy Discussion/Actions
 - A. Discussion and Possible Action on Resolution Regarding Extension of Personnel Policies to Represented Employees of the Organization.
 - B. Final Review and Consideration of Revisions to the CCCW Board of Directors “Executive Limitation” Policies.
 - C. Review and Discuss the Purpose and Content of the “Chief Executive Officer/Board Relationship” Policies.
8. Next Meeting Agenda Items
9. Date and Location for the Next Meeting
10. Adjournment