

**Community Care of Central Wisconsin
Governing Board Meeting Agenda**

Wednesday, February 26, 2014

3-5 P.M.

Board Room - North Central Healthcare Facility
1100 Lake View Drive, Wausau, WI 54403

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of January 22, 2014 Meeting Minutes
4. Board Chair Updates
 - A. Update about Northwest Counties Process and Terms for Board of Director Appointments
5. Administrative Updates
6. Monitoring Reports
 - A. Monthly CCCW Income Statement
 - B. Quarterly Quality Indicator Report
 - C. Grant and Other Resources Acquisition Report
7. Board Policy Discussion/Action
 - A. Review/Possible Action of Proposed Changes to Board Outcome Statements
 - B. Discussion of Potential Name Changes for Our Organization
8. Review Stakeholder Listening Session Process
9. Go Into Closed Session
10. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering compensation of agency employees over which the Board of Directors exercises jurisdiction and Section 19.85(1)(e), Wis. Stats. for the purpose of considering public business which for competitive or bargaining reasons requires a closed session, including discussion of compensation and benefit plans and proposals for agency employees and service areas for agency.
 - A. Approval of January 22, 2014 Closed Session Minutes
 - B. Employee and Provider 2014 Incentive Compensation Discussion
11. Return to Open Session
12. Announcement of Action Taken in Closed Session
13. Next Meeting Agenda Items
14. Date and Location for the Next Two Meetings
15. Adjournment

Notice of this meeting was provided to Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Langlade, Lincoln, Marathon, Polk, Portage, Price, Rusk, Sawyer, Washburn, and Wood County Clerks; major newspapers located in the counties listed above; and the CCCW website.