

NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board
Long Term Care District
Monday, April 20, 2009 from 3:30 p.m. – 7:00 p.m.
Spring Green Community Library
230 E Monroe St
Spring Green, WI 53588
(608) 588-2276

Agenda

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Minutes of the March 16, 2009 Board Meeting (Mail Out #1)
4. Citizen Comments
5. Management Update
 - Quality and Care Management
 - Provider Network
 - Information Technology (including an update on system transition issues)
 - Fiscal (including a review of how “Incurred But Not Reported” is calculated)
 - Human Resources
 - Chief Executive Officer
 - Conflict of Interest – Aging & Disability Resource Center/Managed Care Organization (Mail Out #2)
 - Other
6. Report on SFCA Financials
7. Discuss and Approve Creation of SFCA Board Subcommittee to Participate in Selection of Chief Financial Officer and Determine Subcommittee’s Scope of Authority
8. Review and Approve 2009 Provider Network (Mail Out #3)
9. Preliminary Feedback on SFCA’s 2009 Annual Quality Review by the State
10. Report on 2008 SFCA Member Satisfaction Survey (Mail Out #4)
11. Discuss and Potentially Approve SFCA Board Policies (Mail Out #5)
12. Confirm Next Meeting Date/Location and Solicit Agenda Items
13. Adjourn



cc: Board Members
County Clerks Offices
Other Sites, per Counties’ Requirements

Teri Buros, Interim Chief Executive Officer