

NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board

Long Term Care District

Monday, August 17, 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 July 20, 2009 Board Meeting (Mail Out #1)
4. Citizen Comments
5. Strategic Planning Session
 - a) Review and Discuss SFCA Board Code of Conduct (Mail Out #2A); Take Action on Same, if any
 - b) Review and Discuss SFCA Board Mission, Guiding Principles, and Values (Mail Out #2B); Take Action on Same, if any
6. Break (A short break will occur at some point in the agenda at the Board's discretion)
7. 2008 Financial Status, including 2008 Audit and Final Risk Sharing Numbers; Take Action on Same, if any
8. 2009 SFCA Financials; Take Action on Same, if any
9. 2009 (1st and 2nd Quarters) Retrospective Rate Adjustment and Estimated Impact
10. 2010 Business Planning Process Update, including Plans for Getting Care Under Management; Take Action on Same, if any (Mail Out #3)
11. SFCA Bank Signatories; Take Action on Same, if any
12. Update on Proposed 2010 Wages and Benefits for SFCA Staff; Take Action on Same, if any
13. Update on ADRC/MCO Conflict of Interest; Take Action on Same, if any
14. Updated Appointments to Grievance and Appeal Committees
15. Confirm Next Meeting Date/Location and Solicit Agenda Items
16. Adjourn



Teri Buros, Interim Chief Executive Officer

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