

NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board
Long Term Care District
Monday, February 16, 2009 from 3:30 p.m. – 7:00 p.m.
at the
River Valley Middle School Library
660 W Daley St
Spring Green, WI 53588

Agenda

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Consider motion to convene in Closed Session pursuant to Wis Stats 19.85 (1)(c) (Considering employment, promotion, compensation or performance valuation data of any public employe over which the governmental body has jurisdiction or exercises responsibility) and/or 19.85(1)(f) (Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations), to wit: report from Executive Director relating to an employee personnel issue. Upon conclusion of the business to be discussed in closed session, the Board shall immediately reconvene in open session and, if appropriate, take action on the matter discussed in closed session.
4. Approve Minutes of the January 19, 2009 Board Meeting (Mail Out #1)
5. Citizen Comments
6. Discuss and Approve Hiring of Internal Auditor Position (Mail Out #2)
7. Approve Additional Grievance and Appeal Committee Members (Mail Out #3)
8. Report on MIDAS System Transition Progress and Issues
9. Development and Potential Approval of Board Policies (Mail Out #4)
(There will be brief break at some point during this agenda item at the Board's discretion.) This item may include an approval of Next Steps for Board Policy Development
10. Confirm Next Meeting Date/Location and Solicit Agenda Items
11. Adjourn



cc: Board Members

County Clerks Offices

Other Sites, per Counties' Requirements

Teri Buros, Interim Chief Executive Officer