

NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board
Long Term Care District
Monday, June 15, 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 May 18, 2009 Board Meeting (Mail Out #1)
4. Citizen Comments
5. Receipt of or Elect Board Members Whose Terms are Expiring
6. Review 2008 Audited Financial Report—Vig & Associates, LLC, Take Action on Same, if any
7. Presentation of 2008 Annual Report; Take Action on Same, if any
8. Discuss SFCA Strategic Plan and Business Planning Process (Mail Out #2)
9. Discuss SFCA Board Member Policies/Handbook; Take Action on Same, if any (Mail Out #3)
10. Break (A short break will occur at some point in the agenda at the Board's discretion.)
11. 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 employee over which the governmental body has jurisdiction or exercises responsibility) to wit: report from the Personnel Committee and Executive Director relating to the hiring of a Chief Financial Officer. 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.
12. Review of SFCA's Financials
13. Discuss Bank's Receipt of Monies under U.S. Treasury's Capital Purchase Program (Mail Out #4)
14. Discuss Contracts with Care Management Units of Crawford, Juneau, and Lafayette; Take Action on Same, if any
15. Update on Conflict of Interest Policy for Aging and Disability Resource Centers and Managed Care Organizations; Take Action on Same, if any (Mail Out #5)
16. Confirm Next Meeting Date/Location and Solicit Agenda Items
17. Adjourn



Teri Buros, Interim Chief Executive Officer

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