

NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board
Long Term Care District
Monday, May 18, 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 April 20, 2009 Board Meeting (Mail Out #1)
4. Citizen Comments
5. Election of Officers; Consider Motion to Adjourn to June SFCA Board Meeting
6. Receipt of or Elect Board Members Whose Terms are Expiring; Consider Motion to Adjourn to June SFCA Board Meeting
7. Review of SFCA 2008 Audited Financial Report; Consider Motion to Adjourn to June SFCA Board Meeting
8. Discuss SFCA Board Member Policies/Handbook; Take Action on Same, if any
9. Break (A short break will occur at some point in the agenda at the Board's discretion.)
10. Review Correspondence with Department of Health Services (DHS) Regarding DHS' Proposal To Prevent Staff from Managed Care Organizations Being Co-located With Staff from Aging & Disability Resource Centers; Take Action on Same, if any (Mail Out #2, 2a) (Approximately 6:30 p.m.)
11. Approve Appointments to Grievance and Appeal Committees of Crawford, Juneau, and Lafayette (Mail Out #3)
12. Review April 2009 Financials
13. Review and Approve Authorization to Request SFCA Line of Credit (Mail Out #4)
14. Confirm Next Meeting Date/Location and Solicit Agenda Items
15. Adjourn



Teri Buros, Interim Chief Executive Officer

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