

**Community Care of Central Wisconsin
Governing Board Meeting Agenda**

Wednesday, September 25, 2013
3-5 P.M.

CCCW Wausau Location
1200 Lakeview Drive, Suite 100, Wausau, WI 54403

(Please follow green flags upon driving onto facility grounds)

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of August 28, 2013 Meeting Minutes
4. Administrative Updates
 - Preliminary 2014 Capitation Rate(s)
5. Monitoring Reports
 - Monthly Income Statement
6. Board Education/Governance Monitoring
 - A. Community® Presentation
 - B. Presentation - Closed Session Protocol (Dean Dietrich)
7. Board Policy Discussion/Action
 - A. Approve The Next Year's Budget Development Assumptions
 - B. Presentation - Board Restructuring Options (Dean Dietrich) With Board Discussion And Possible Action.
8. Next Meeting Agenda Items
9. Date and Location for the Next Meeting
10. Adjournment

Notice of this meeting was provided to Langlade, Lincoln, Marathon, Portage, and Wood County Clerks; major newspapers of Wausau, Marshfield, Wisconsin Rapids, Stevens Point, Antigo, and Merrill; and the CCCW website.