

Board of Directors Meeting
February 1 & 2, 2010 9:00 a.m.
Flat Creek Inn & Suites, Hayward, WI

Please note: It is anticipated the Board Meeting will temporarily adjourn about 3:00 p.m. and continue to the morning of February 2nd commencing at 9:00 a.m. to complete any remaining agenda items. Please note other policy monitoring committee meetings will be posted for the afternoon of February 1st starting approximately at 3:00 p.m.

All items on the agenda are subject to discussion and or action. Also, order of the agenda items may be subject to change.

1. Call to order
2. Roll call
3. Approval of minutes from January 4, 2010
4. Review and approval of agenda
5. Public comment
6. Executive Committee report
7. Financial Statement report
8. CEO report:
 - Recruiting/Personnel
 - Member Demographics
 - Business Operations
 - 2010 DHS-NB Contract Performance Expectations
 - 2010 Annual Certification Review
 - Care Under Management Metrics
9. NorthernBridges Board Committee Basic Reference Document 1.0: Member Relations Policy Monitoring Committee

10. NorthernBridges Board Committee Basic Reference Document 2.0: NB-DHS Contract Provisions on Members Rights
11. Revised Board Procedural Guideline PG. 2 NB Board and Committee Agenda Protocol for Closed Sessions
12. At-Large Directorship Applicant Packet
13. Appointment of ad hoc committee for vetting and selection process for at-large directorship applicants.
14. Clifton Gunderson governance and engagement letters & Professional Services Agreement
15. Responsibility and expectations of the Financial Management Policy Monitoring Committee with regards to audit.
16. 2010 NB Board of Directors meeting dates
17. March Meeting agenda/date
18. Public comments
19. Correspondence
20. Meeting Review and Discussion
21. Adjourn

Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the NorthernBridges office at 715-934-2266 at least 24 hours prior to the meeting.



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Providing members the best life possible