

Board of Directors Meeting

May 4, 2009

Ramada Inn, Hayward, WI

Please note: The Board of Directors meeting will commence immediately following the Board's Annual meeting which begins at 9:00 a.m. It is anticipated the Board Meeting may temporarily adjourn about 5:00 p.m. and continue to the morning of May 5th commencing at 8:30 a.m. to complete any remaining agenda items.

Please be advised: 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 April 6 & 7, 2009
4. Review and approval of agenda
5. Public comment
6. Executive Committee report
 - MCO-State Partnership Update
 - Meetings update
7. CEO report:
 - Family Care Contract
 - MCO Start-up
 - Enterprise System
 - Provider network
 - Recruiting/Hiring
 - Guardianship
 - Hub update
 - Tribal planning

8. Three Year Business Plan
9. Phase III Financial Report
10. Board Monitoring Policies
11. NorthernBridges Board Briefing Paper #18: Board Membership Characteristics Profile
12. Public comments
13. Meeting Review and Discussion
14. Date and agenda for next meeting
15. 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.