

## Lakeland Long Term Care District Board of Directors

### AGENDA

3:30 p.m.

September 16, 2009

Fond du Lac City/County Government Center, Room H

160 S. Macy Street

Fond du Lac, WI 54935

1. Call to Order
2. Public Comment
3. Introduce new CEO
4. Discuss capitation rate status
5. Discuss RFP, certification status
6. Discuss, review & approve District organization chart & other personnel items
7. Discuss District office space
8. Future agenda items
9. Adjourn

*Individuals with disabilities requiring special accommodations for attendance at the meeting should contact (920) 906-4779, at least 48 hours prior to the meeting.*