

Our Lady of the Woods Task Force

January 8, 2019

Members: Bill Mueller, chair; Don Evers; Dave Roth; Waleed Fadayel; Sr. Marilyn Trowbridge; Don Rohling; Tonie Lynn; Elaine Ward

Charter:

- To evaluate the current approach to enrollment and subsidy management
- To address sustainability by optimizing reimbursement

Agenda:

1. Welcome (Bill)
2. OLW status update (Tonie/Elaine)
3. Xavier report review and discussion (Bill)
4. Report on progress for the Board meeting
5. Next steps
6. Next meeting