## Julie A. Barthels Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

## NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION: Park View Health Center Committee

BOARD OR COMMITTEE: <u>PV Committee Members</u>

Supervisor Koby Schellenger, Chair Supervisor Maribeth Gabert, Vice Chair

Supervisor Morris Cox Supervisor James Ponzer Supervisor Tom Swan

TIME OF MEETING: 3:30 p.m.

DATE OF MEETING: Thursday, January 18th, 2024

PLACE OF MEETING: COUGHLIN CENTER Meeting Room C

TO JOIN VIA ZOOM:

https://us02web.zoom.us/j/86058683457?pwd=YjlJUFlpL3lJT0R1ZEdrclZvSEFid

<u>z09</u>

MEETING ID: 860 5868 3457

PASSCODE: 193937

DIAL BY YOUR LOCATION: 1 312 626 6799

- 1. Call to Order
- 2. Approval of the November 27th, 2023, PVHC Committee Minutes
- 3. Public Forum: Discussion limited to items listed on the agenda.
- 4. Financial Report
- 5. Administrator's Report
  - Census
  - Staffing
  - Incentive usage
- 6. Discussion & Action: Budget Transfer
- 7. Suggested Topics
- 8. Future Meeting Date(s) February 22<sup>nd</sup>, 2024 @ 3:30pm.
- 9. Adjournment

\*\*This meeting is also being posted as a Committee meeting for:

- Aviation
- Information Systems