

SUSAN T. ERTMER
Winnebago County Clerk
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(920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION: **Park View Health Center Committee**
BOARD OR COMMITTEE: PV Committee Members
Supervisor Koby Schellenger, Chair
Supervisor Michael Norton, Secretary
Supervisor Maribeth Gabert, Vice Chair
Supervisor Morris Cox
Supervisor James Ponzer

TIME OF MEETING: **3:30 p.m.**
DATE OF MEETING: **Thursday November 10th, 2022**
PLACE OF MEETING: **COUGHLIN CENTER VOLUNTEER ROOM**

TO JOIN VIA ZOOM:
<https://us02web.zoom.us/j/86058683457?pwd=YjlJUFpL3lJT0R1ZEdrclZvSEFidz09>

MEETING ID: 860 5868 3457
PASSCODE: **193937**
DIAL BY YOUR LOCATION: 1 312 626 6799

1. Call to Order
2. Approval of the October 20th, 2022 PVHC Committee Minutes
3. Public Forum: Discussion limited to items listed on the agenda
4. Financial Report
5. Administrator's Report
 - COVID-19 Outbreak Status/Update
 - Monthly Average census
 - a. Average daily census
 - b. Admissions and discharges and total numbers
 - c. Number on wait list
 - d. Payor source Numbers
 - e. Staffing update
 - f. Survey Updates
 - g. Project Updates
 - PVHC Training Center

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.

6. Information Only – General Overview of the Park View Financial Structure
7. Discussion– Tuition Reimbursement Program
8. Discussion & Action- Budget transfer of \$7,000 from small improvements to small equipment for purchase of a floor scrubber.
9. Suggested Topics
10. Future Meeting Date(s) December 15th, 2022 @ 3:30.
11. Adjournment

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

- Aviation
- Information Systems

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