

**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: PV Committee Members
Supervisor Koby Schellenger, Chair
Supervisor Maribeth Gabert, Vice Chair
Supervisor Morris Cox
Supervisor James Ponzer
Supervisor Tom Swan

TIME OF MEETING: 2:00 p.m.
DATE OF MEETING: Monday, November 27th, 2023
PLACE OF MEETING: COUGHLIN CENTER Volunteer Room
TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/86058683457?pwd=YjJlUFlpL3lJT0R1ZEdrclZvSEFidz09>

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

1. Call to Order
2. Approval of the October 19th, 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: PTO Plan and how it relates to PVHC
7. Discussion & Action: Increase 2024 Extensive Care Self Pay Rate.
8. Suggested Topics
9. Future Meeting Date(s) January 18th, 2023 @ 3:30pm.
10. Adjournment

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

- Aviation
- Information Systems

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.