

**SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P.O. Box 2808
Oshkosh, WI 54903-2808
(920) 236-4888**

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION: **Park View Health Center Committee**

TIME OF MEETING: 3:45 p.m.

DATE OF MEETING: Wednesday, January 5, 2011

PLACE OF MEETING: PVHC Board Room

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approval of PVHC Minutes
3. Public Forum
 - Discussion limited to items listed on the agenda
4. Communications
5. Discussion and Action: Authorize the hiring of Engberg Anderson to perform architectural engineering work for a Park View storage/therapy addition
6. Budget Transfers/Grants/Donations
7. Financial Report
 - Income Statement
8. Discussion and Action: Fundraising permit for "Friends of Park View"
9. Administrator's Report
 - Resident Census
 - Update on Cell Phone Issue
 - Butler Avenue Update
10. Suggested Topics
11. Future Meeting Date(s)
12. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888.