

**SUSAN T. ERTMER  
Winnebago County Clerk  
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(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, April 7, 2010

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. ADRC/Family Care Representative – Ken Stoffel, Assistant Director – Winnebago County Dept. of Human Services
6. Facilities Report - Mike Elder
  - Storage Update
  - Campus Planning/Aerial Map of Campus
7. Discussion and Action: Amend Ordinance 11.02 of the General Code of Winnebago County
  - Priority of Admissions
8. Budget Transfers/Grants/Donations
  - Acceptance of a \$2,300 grant from the Wisconsin State Council – Knights of Columbus for the purchase of a bariatric trapeze and two drop arm commodes for resident needs.
  - Acceptance of a \$3,900 grant from the Ladies Benevolent Society: Advocates for Older Adults for the purchase of a Volaro Standing Aide for resident needs.
  - Acceptance of a \$2,500 grant from the Oshkosh Community Foundation for the purchase of three temporal thermometers and sheaths for resident needs.
9. Financial Report
  - Income Statement

*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.*

10. Administrator's Report
  - Resident Census
  - ECS Implementation
  - Continuous Quality Improvement
  - Active Shooter Training
11. Suggested Topics
12. Future Meeting Date(s)
13. Adjournment

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