

**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, September 1, 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. Discussion and Action: Resolution on the Wisconsin Association of County Homes legislative platform for the 2011-2013 State biennial budget.
6. Facilities Report - Mike Elder
7. Update on PVHC Addition
8. Budget Transfers/Grants/Donations
9. Financial Report
 - Income Statement
 - 2011 Budget
10. Administrator's Report
 - Resident Census
11. Suggested Topics
12. Future Meeting Date(s)
13. 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.