SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

AMENDED

NAME OF COMMISSION: Park View Health Center Committee

BOARD OR COMMITTEE: **(SEE BELOW)**

TIME OF MEETING: 3:45 p.m.

DATE OF MEETING: Tuesday, February 1, 2022

PLACE OF MEETING: COUGHLIN CENTER CONFERENCE ROOM

TO JOIN VIA ZOOM:

https://us02web.zoom.us/j/86058683457?pwd=YjlJUFlpL3lJT0R1ZEdrclZvSEFidz09

MEETING ID: 860 5868 3457

PASSCODE: 193937

DIAL BY YOUR LOCATION: 1-312-626-6799

- Call to Order
- 2. Approval of the January 11, 2022 PVHC Committee Minutes
- 3. Public Forum: Discussion limited to items listed on the agenda
- 4. Administrator's Report
 - (a) Training Center Update
 - (b) Parkside-Two Transition from Locked to Secure Neighborhood Update
 - (c) COVID-19 Update
 - (d) Census Review
- 5. Discussion / Action: Extension of COVID Hazard Pay
- 6. Financial Report
- 7. Closed session pursuant to Wis. Stat. s. 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved concerning policies and procedures.
- Suggested Topics
- 9. Future Meeting Date(s)
- 10. Adjournment

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

- Aviation
- Facilities & Property Management
 - Judiciary & Public Safety
 - Emergency Management

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.