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: Tuesday, February 7, 2017

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: Friends of Park View Fundraising Permit
- 6. Nurse Call System Update
- 7. Discussion and Action: \$6,600.00 budget transfer from Small Equipment Budget to Capital Budget for Bariatric Full-Body Lift
- 8. Financial Report
- 9. Transportation Aide Position Discussion
- 10. Administrator's Report
- 11. Suggested Topics
- 12. Future Meeting Date(s)
- 13. Adjournment