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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

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

DATE/TIME OF MEETING: **Tuesday, February 9, 2016 3:45 p.m.**

PLACE OF MEETING: **PVHC Board Room**

**AMENDED**

**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 & Action: Wi-Fi at Park View
6. Nurse Call System Replacement Update
7. Thomas A. Plein Foundation Endowment Fund for Park View Update
8. Financial Report
9. Administrator's Report
10. Suggested Topics for Next Meeting
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.*