

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: March 1, 2016

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. Director of Social Wellness Position: Discussion and Action
6. Wi-Fi Implementation Update
7. Nurse Call System Replacement Update
8. Financial Report
9. Administrator's Report
10. Suggested Topics for Next Meeting
11. Future Meeting Date(s)
12. Adjournment

***The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. 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***

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

**Standing Committees**

- |  |                                    |
|--|------------------------------------|
| • Aviation                               | • Emergency Management             |
| • Highway                                | • Information Systems              |
| • Legislative                            | • Park View Health                 |
| • Land Conservation                      | • Judiciary & Public Safety        |
| • Parks & Recreation                     | • Planning & Zoning                |
| • Personnel & Finance                    | • Facilities & Property Management |
| • UW-Education, Extensions & Agriculture |                                    |

**Boards**

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

**Commissions**

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.