## 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

NAME OF COMMISSION: Park View Health Center Committee

TIME OF MEETING: 3:45 p.m.

DATE OF MEETING: Tuesday, July 7, 2020

PLACE OF MEETING: Coughlin Center, Conference Room A

## SUBJECT MATTER OF MEETING

- 1. Call to Order
- 2. Approval of the June 2, 2020 PVHC Minutes
- 3. Public Forum
  - Discussion limited to items listed on the agenda
- 4. Discussion: Neighborhood Range Hood Project Update
- 5. Discussion: COVID-19 Update
- 6. Discussion and Possible Action: Approve a budget transfer of \$40,000 from the PVHC fund balance to transition locked Parkside 2 household to secure
- 7. Discussion: Bonus pay for employees directly caring for COVID-19 positive residents
- 8. Discussion and Possible Action: Approve a change to room rates on PVHC rehab unit for residents not on a rehab stay
- 9. Financial Report
- 10. Administrator's Report
- 11. Suggested Topics
- 12. Future Meeting Date(s)
- 13. Adjournment