

**SUSAN T. ERTMER  
Winnebago County Clerk  
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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

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

**DATE/TIME OF MEETING: Tuesday, January 5, 2016 3:45 p.m.**

**PLACE OF MEETING: PVHC Board Room**

**REVISED**

**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. Wi-Fi at Park View- Cost Estimate from Patti Francour
6. Discussion & Action: Friends of Park View Fundraising Permit
7. Discussion & Possible Action: Thomas A. Plein Foundation Endowment Fund
8. Nurse Call System Replacement Update
9. Parking Lot Update
10. Financial Report
11. Administrator's Report
12. Suggested Topics for Next Meeting
13. Future Meeting Date(s)
14. 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.*