

**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**

TIME OF MEETING: 3:45 p.m.

DATE OF MEETING: Wednesday, June 1, 2011

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. Campus Planning Discussion: Phil Borreson, Trempealeau County
6. Budget Transfers/Grants/Donations
  - Approval to accept a grant of \$4,600 from the Appleton Cardiology Associates Community Fund for the purchase of two vital sign units and stands for resident needs.
7. Financial Report
  - Income Statement
  - 2012 Budget
  - Oshkosh Area Community Foundation Quarterly Endowment Fund Update
8. Administrator's Report
  - Resident Census
  - Facilities Update
  - State Budget Update
  - Gardener Position Update
  - Satisfaction Survey Update
9. Suggested Topics
10. Future Meeting Date(s)
11. 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.*