

SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P.O. Box 2808
Oshkosh, WI 54903-2808
(920) 236-4888

****AMENDED AGENDA****

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, July 6, 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. Follow-up Discussion: Trempealeau County Campus Planning Presentation
6. Budget Transfers/Grants/Donations
7. **Discussion and Action: 2012 Private Pay Rate**
8. Financial Report
 - Income Statement
 - 2012 Budget
9. Administrator's Report
 - Resident Census
 - Facilities Update
 - Gardener Position Update
10. Suggested Topics
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.