

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: Wednesday, December 7, 2011

PLACE OF MEETING: PVHC Board Room

SUBJECT MATTER OF MEETING

1. Call to Order
2. Election of PVHC Committee Chair
3. Approval of PVHC Minutes
4. Public Forum
 - Discussion limited to items listed on the agenda
5. Communications
6. Discussion and Action: \$21,167 budget transfer for sprinklers in outside canopies
7. Financial Report
 - Income Statement
8. Administrator's Report
 - Facilities Report
 - Resident Census
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.