## 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., Wednesday, January 9, 2013

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. Discussion and Action: Fundraising Permit for "Friends of Park View"
- 6. Financial Report
  - Income Statement
- 7. Administrator's Report
  - Facilities Report & Addition Update
  - Resident Census
- 8. Suggested Topics for Next Meeting
- 9. Future Meeting Date(s)
- 10. Adjournment