## 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, September 5, 2012

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. PVHC Committee Meetings Schedule Approval
- 6. Waiting List Discussion
- 7. Locked Unit Discussion
- 8. Financial Report
  - Income Statement
  - 2013 Budget Update
- 9. Administrator's Report
  - Facilities Report & Addition Update
  - Resident Census
- 10. Suggested Topics for Next Meeting
- 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.