

**SUSAN T. ERTMER
Winnebago County Clerk
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(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, February 2, 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. Budget Transfers/Grants/Donations
 - Approval to accept Keller/Community Foundation \$5,000 donation for the Resident Needs Fund.
 - Approval to accept a \$2,282.00 grant from the Wisconsin State Council – Knights of Columbus for the purchase of two low profile beds including bumpers and controls for resident needs.
6. Financial Report
 - Income Statement
7. Administrator's Report
 - Resident Census
 - Facilities Update
 - WACH Spring Conference/Lobby Day
8. Suggested Topics
9. Future Meeting Date(s)
10. 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.