

SUSAN T. ERTMER
Winnebago County Clerk
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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, March 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
 - Discussion and Action: Transfer \$26,420.00 from the PVHC Fund Balance for replacement of employee time clocks.
6. Financial Report
 - Income Statement
 - Oshkosh Area Community Foundation Quarterly Endowment Fund Update
7. Administrator's Report
 - Resident Census
 - Facilities Update
 - Snow Removal Expenses
 - State Budget Update
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.