Mailed: February 18, 2010

## 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, March 3, 2010

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. Facilities Report Mike Elder
  - Update on the Pleasant Acres and Pavilion buildings
  - Update on the gardener position
  - Storage update
  - · Boundaries update
- 6. Discussion and Action: Amend Ordinance 11.02 of the General Code of Winnebago County
- 7. Financial Report
  - Income Statement
  - Oshkosh Area Community Foundation Quarterly Endowment Fund Update
- 8. Administrator's Report
  - Resident Census
  - Report from WACH Conference
  - Advancing Excellence Campaign
- 9. Suggested Topics
- 10. Future Meeting Date(s)
- 11. Adjournment