

**Notice of “Special” Joint Meeting of the Marsh Country Health Alliance Commission
Members and the Marsh Country Health Alliance Commission Board**

There will be a special joint meeting of the Marsh Country Health Alliance Commission members and Commission Board on **Tuesday, January 28, 2014, at 1:00 p.m.**, in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

AMENDED Agenda for this special joint meeting is as follows:

1. Call to order by Chairman
2. Roll Call
3. Approve Minutes from August 27, 2013 Annual Meeting *
4. Election of Commission Board Vice-President (action only by Commission Board members) *
5. Discuss and, if necessary, act upon Amendment Two (2) to the Intergovernmental Cooperation Agreement (“IGA”) *
6. Discuss and, if necessary, act upon the Amended and Restated Lease and Administrative Agreement *
7. Discuss agenda topics for next meeting *
8. Adjourn

*** Amended Items**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk’s Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.