

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

There will be a joint meeting of the Marsh Country Health Alliance Commission members and Commission Board on **Tuesday, August 27, 2013, at 10:00 a.m.**, in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

*The **AMENDED AMENDED** Agenda for this joint meeting is as follows:

1. Call to order by Chairman
2. Roll Call
3. Approval of Minutes of the **May 21, 2013 Quarterly Meeting** of the Board Members of Marsh Country Health Alliance, and the Minutes of the **August 27, 2012 Annual Meeting** of the Members of the Marsh Country Health Alliance Commission
4. ~~*Election of President, Vice President, Secretary, Treasurer, and Member at Large of the Commission Board for 2014-~~ **ITEM REMOVED FROM AGENDA**
5. Census Update
6. Community Based Residential Facility – Northview Heights to Open in November 2013
7. Financial Presentation to Include:
 - 2014 Budget
 - 2012 Loss Calculation
 - 2014 Rate Calculation
 - Current Financial Update
 - Licensed Beds
 - Long-Range Capital Plans
8. Establish the Annual Assessment Rate for Members for 2014
9. Annual Independent Audit – Report on File Available Upon Request
10. 2012 Cost Report – Available Upon Request
11. Future Agenda Items
12. Set Next Annual Meeting Date
13. Adjourn

*** (920) 386-4172 is the call-in number for the teleconference ***

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.