

**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

DATE/TIME OF MEETING: Tuesday, January 6, 2015; 3:45 p.m.

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. Friends of Park View Fundraising Permit
6. Nurse Call System Replacement Update
7. Pathways Update
8. Parking Lot Expansion Update
9. Discussion & Action: Budget Transfers
10. Financial Report
11. Administrator's Report
12. Suggested Topics for Next Meeting
13. Future Meeting Date(s)
14. Resident Room Tour
15. 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.