

**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, December 2, 2014; 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. Nurse Call System Replacement Update
6. Pathways Update
7. Parking Lot Expansion Update
8. Discussion & Action: Budget Transfers
9. Financial Report
10. Administrator's Report
11. Suggested Topics for Next Meeting
12. Future Meeting Date(s)
13. 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.*