

SUSAN T. ERTMER
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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, May 4, 2011

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. Budget Transfers/Grants/Donations
 - Approval to accept a grant of \$2,100 from the Oshkosh Area Community Foundation Community-Impact Grant Committee and the Board of Governors for the purchase of one vital sign unit and stand for resident needs.
6. Financial Report
 - Income Statement
7. Administrator's Report
 - Resident Census
 - Facilities Update
 - Deconstruction Update
 - WACH Conference Update
8. Suggested Topics
9. Future Meeting Date(s)
10. 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.