Julie A. Barthels Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION:	Park View Health Center Committee
BOARD OR COMMITTEE:	<u>PV Committee Members</u>
	Supervisor Koby Schellenger, Chair
	Supervisor Maribeth Gabert, Vice Chair
	Supervisor Morris Cox
	Supervisor James Ponzer
	Supervisor Tom Swan

TIME OF MEETING:3:30 p.m.DATE OF MEETING:Thursday, February 15th, 2024PLACE OF MEETING:COUGHLIN CENTER Meeting Room CTO JOIN VIA ZOOM:TO JOIN VIA ZOOM:

https://us02web.zoom.us/j/86058683457?pwd=YjIJUFIpL3IJT0R1ZEdrclZvSEFid

<u>z09</u>

MEETING ID: 860 5868 3457 PASSCODE: **193937** DIAL BY YOUR LOCATION: 1 312 626 6799

- 1. Call to Order
- 2. Approval of the January 18th, 2024 PVHC Committee Minutes
- 3. Public Forum: Discussion limited to items listed on the agenda.
- 4. Financial Report
- 5. Administrator's Report
 - Census
 - Staffing
 - Incentive usage
- 6. Discussion: Baker Tilly Strategic Planning
- 7. Suggested Topics
- 8. Future Meeting Date(s) March 21st, 2024 @ 3:30pm.
- 9. Adjournment

**This meeting is also being posted as a Committee meeting for:

Aviation

• Information Systems

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.