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:

PV Committee Members

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, July 20th, 2023

PLACE OF MEETING:

COUGHLIN CENTER MEETING ROOM A

TO JOIN VIA ZOOM:

https://us02web.zoom.us/j/86058683457?pwd=YjlJUFlpL3IJT0R1ZEdrclZvSEFid

<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 June 15th, 2023 PVHC Committee Minutes
- 3. Public Forum: Discussion limited to items listed on the agenda
- 4. Financial Report
- 5. Administrator's Report
 - Census and Staffing
 - Incentive usage
- 6. Discussion & Vote: Budget transfer of donated funds in the amount of \$60,461.82 for the purchase of a new/used wheelchair transportation van.
- 7. Suggested Topics
- 8. Future Meeting Date(s) August 17th, 2023 @ 3:30pm.
- 9. Adjournment

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

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.

- Aviation
- Information Systems