

**SUSAN T. ERTMER
Winnebago County Clerk
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(920) 236-4888**

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, December 1, 2010

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. Facilities Report - Mike Elder
6. Update on PVHC Addition/Razing of Old Buildings
7. Campus Planning Discussion
8. Discussion and Action: 2011 Private Pay Rate
9. Financial Report
 - Income Statement
 - Oshkosh Area Community Foundation Quarterly Endowment Fund Update
10. Administrator's Report
11. Suggested Topics
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.