

**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**

TIME OF MEETING: 3:45 p.m.

DATE OF MEETING: Wednesday, February 3, 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
 - Update on time frame for Pleasant Acres and the Pavilion to be razed
6. Budget Transfers/Grants/Donations
 - Discussion and action: Approve transfer to cover additional operating costs for unanticipated bed tax, smoke dampers and sprinkler expense, funds to be offset by additional revenues received.
7. Financial Report
 - Income Statement
8. Administrator's Report
 - Resident Census
9. Suggested Topics
10. Future Meeting Date(s)
11. 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.