SUSAN T. ERTMER 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

TIME OF MEETING: 3:45 p.m.

DATE OF MEETING: Tuesday, February 4, 2020

PLACE OF MEETING: PVHC Board Room

SUBJECT MATTER OF MEETING

- 1. Call to Order
- 2. Approval of the January 7, 2020 PVHC Minutes
- 3. Public Forum
 - Discussion limited to items listed on the agenda
- 4. Discussion and Action: Approve \$50,000 for planning and design of ancillary building at PVHC for classroom, storage, and garage.
- 5. Financial Report
- 6. Administrator's Report
- 7. Suggested Topics
- 8. Future Meeting Date(s)
- 9. Adjournment