## SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (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: Tuesday, June 6, 2017

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. Nurse Call System Update
- 6. Discussion and Possible Action: Approval of Engineering and Geo Tech Survey Costs for Garage Building
- 7. Financial Report
- 8. Administrator's Report
- 9. Suggested Topics
- 10. Future Meeting Date(s)
- 11. Adjournment