

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, June 1, 2011

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. Campus Planning Discussion: Phil Borreson, Trempealeau County
6. Budget Transfers/Grants/Donations
 - Approval to accept a grant of \$4,600 from the Appleton Cardiology Associates Community Fund for the purchase of two vital sign units and stands for resident needs.
7. Financial Report
 - Income Statement
 - 2012 Budget
 - Oshkosh Area Community Foundation Quarterly Endowment Fund Update
8. Administrator's Report
 - Resident Census
 - Facilities Update
 - State Budget Update
 - Gardener Position Update
 - Satisfaction Survey Update
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.