Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on **Wednesday, December 2, 2015, at 7:45 a.m. in the Chapel at Clearview, located at 198 County DF**, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **October 13 and October 28, 2015** meetings
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report**:
   - View of a Clearview Department: Dietary ~ Heather Hearley ~ "First Year at Clearview and Plans for the Future"
   - Opportunity for Staffing Rotation Changes ~ Ann Schulz and Angi Zilliox
   - Hiring and Retention ~ Ann Schulz and Angi Zilliox
   - Nurse Practitioner: Ann Schulz and Angi Zilliox
   - Update: Retirees
   - Advisory Boards / Civic Group Boards
   - Invitation to Nursing Homes and Nursing Home Stakeholders to Apply for Grants for Use of Civil Money Penalty ("CMP") Funds
   - Update: Marsh Country Health Alliance Quarterly Financial Meeting
   - Update: Leading Age National Convention – Boston, MA ~ 11/1 to 11/4/15
   - Holiday Message to Clearview Employees

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.

Report from Bill Wiley, Clearview Finance Director:

- Notification of 2015 budget adjustment request
- Consider, discuss, and take action regarding advancing the Clearview accounts receivables to include collection agency
- 2015 year-to-date budget summaries/budget adjustment timeline
- Consider, discuss, and take action regarding follow-up of internal control over financial reporting material weaknesses identified by Johnson Block and Company, Inc., July 10, 2015
  - Clearview balance sheet
  - Clearview estimates for allowances for doubtful accounts

10. Set Meeting Date: **Wednesday, January 6, 2016 at 7:45 a.m.**

11. Adjourn

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DODGE COUNTY, WIS.
11:31am

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