Notice of "Special" Joint Meeting of the Marsh Country Health Alliance Commission Members and the Marsh Country Health Alliance Commission Board

There will be a special joint meeting of the Marsh Country Health Alliance Commission members and Commission Board on **Monday, June 29, 2015, at 10:00 a.m.**, in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for this special joint meeting is as follows:

1. Call to order by Chairman
2. Roll Call
3. Approve Minutes from **August 26, 2014** Annual Meeting and **February 24, 2015** Quarterly Board Meeting
4. Discussion and Possible Action of Determination of County of Responsibility
5. Washington County and Outagamie County Membership
6. Discussion of Assessment Methodology and Audit for Placement
7. Assessment Rate Setting for 2016
8. Next Meeting Date: Annual Meeting on **August 31, 2015, at 10:00 a.m.**
9. Adjourn

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IN THE OFFICE OF
COUNTY CLERK

JUN 19 2015

DODGE COUNTY, WIS.
3:22pm

*(920) 386-4172 is the call-in number if you cannot attend in person - limited to 12 call-ins total

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.

MCHA\Agenda 6-29-15