

**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, July 1, 2015, at 8:15 a.m.**
in the *Chapel* located on the first floor of
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 **June 3, 2015** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - Dairy Bid ~ Heather Hearley
 - Corporate Compliance ~ Lori Kurutz
 - Draft Resolution: Budgetary Appropriation Control from Business Unit Level to Department Level
 - Certainteed Warranty
 - Capital Improvement Plan
 - Hiring Data
 - New Positions for Budget Year 2016
 - Update: Marsh Country Health Alliance Meeting
 - Financials ~ Bill Wiley
10. Set Meeting Date: **Wednesday, August 5, 2015 at 8:15 a.m.**
11. Adjourn

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IN THE OFFICE OF
COUNTY CLERK

JUN 29 2015

DODGE COUNTY, WIS.

3:42 pm BUB

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.