Notice of Annual Meeting of the Marsh Country Health Alliance Commission Members and the Marsh Country Health Alliance Commission Board

The Annual Meeting of the Marsh Country Health Alliance Commission members and Commission Board will be held on **Monday, August 31, 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 the Annual Meeting is as follows:

1. Call to order by President
2. Roll Call
3. Approve Minutes from **June 29, 2015** Rate Assessment Meeting
4. Census Update
5. Consideration of Overdue Balances from Counties/Policy
6. Assessment Rate Setting 2016
7. Outagamie County and Washington County – Terms of Admission Dues and Assessment Rate
8. Financial Presentation to Include:
   - 2016 Budget
   - Current Financial Update
   - Licensed Beds
   - Long-Range Capital Plans
9. Options for Balance of Surplus
10. Annual Independent Audit – Report on File
11. Future Agenda Items
12. Next Meeting Date: Quarterly Board Meeting (conference call) on **November 24, 2015, at 9:30 a.m.**
13. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 21 2015

DODGE COUNTY, WIS.
12:31 pm BaB

*(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.