

**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, February 29, 2016, 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 31, 2015** Annual Meeting and **November 24, 2015** Quarterly Board Meeting
4. Census Update ~ Lori Kurutz
5. Penalties for Failure to Pay Assessment Rate When Due Policy – Review of Changes Made
6. Removal of Membership from Marsh Country Health Alliance
7. Assessment Rate Setting for 2016
8. Quarterly Financial Report ~ Bill Wiley
9. Future Agenda Items
10. **Next Meeting Dates:** Special Meeting on **June 27, 2016, at 10:00 a.m.** ~ *Assessment Rate Setting for 2017* and **August 29, 2016, at 10:00 a.m.** ~ *Annual Meeting*
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 19 2016

DODGE COUNTY, WIS.
8:00am ck

***(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.