

**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 6, 2016, at 7:45 a.m.**  
**in the Chapel at Clearview, located at 198 County DF, Juneau, Wisconsin**

**AMENDED** Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **June 1, 2016** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
  - Hospice in Assisted Living ~ Jessica Streat
  - Report on Exit Reviews ~ Ann Schulz
  - Dairy Bid ~ Kim Krueger
  - Dementia Crisis Unit
  - *Consideration of Boldt Construction Proposal to Prepare Siding Bid Specifications and Bid Assistance*
  - Johnson Block ~ Joint Meeting with the Finance Committee Meeting on July 12 for the 2015 Audit Presentation
  - Capital Improvement Plan
  - Update: Marsh Country Health Alliance 2017 Rate Setting Meeting
  - Clearview Garden Club
  - Approval of Friends of Clearview Expenditures
  - Tour of Clearview Behavioral Health ("CBH"): **Estimated time: 9:20 to 9:40 a.m.**
  - Update on Accounts Receivable / Aging Accounts ~ John Corey: **9:45 a.m.**

**Finance Report ~ Bill Wiley:**

- 2017 Budget Timeline Review
- Request for Proposal for Billing/Banking/Clinical Software Update

10. Set Meeting Date: **Wednesday, August 3, 2016, at 7:45 a.m.**
11. Adjourn

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IN THE OFFICE OF  
COUNTY CLERK

JUL 01 2016

DODGE COUNTY, WIS  
2:24pm CK

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.