

**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, October 5, 2016, at 7:45 a.m.**
in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **September 7, 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:**
 - Update: Siding Replacement Project ~ **7:45 a.m. conference call** ~ Chris Waldron/Boldt
 - Update: Accounts Receivable / Aging Accounts ~ John Corey: **8:00 a.m.**
 - Review Financial Policy and Amend Financial Policy to Include Provisions Authorizing Administrator to Engage Outside Legal Counsel
 - Consider and Discuss Terms and Conditions of Engagement of Outside Legal Counsel
 - Consider and Discuss Status of 30-Day Notice of Discharge Process
 - Update: Mega Rule Released on September 29, 2016
 - Marsh Country Health Alliance: Consider, Discuss, and Take Action on Memorandum of Understanding Regarding Medicaid Renewals / Determination of County of Responsibility Policy
 - Update: LeadingAge ~ Workforce Summit
 - Update: Quality Assurance and Corporate Compliance ~ Ann Schulz, Lori Kurutz, and Erin Blank
 - Update: Wisconsin Counties Association Presentation
 - Approval of Friends of Clearview Expenditures
10. Set Meeting Date: **Wednesday, November 9, 2016, at 7:45 a.m.**
11. Adjourn

Finance Report ~ Bill Wiley:

- Follow-Up: Medicaid Audit
- 2017 Budget
- Status of the 2016 Budget
- Capital Improvement Plan
- Write-Offs

DODGE COUNTY, WIS.

8:38 a.m.
Sm

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.