

**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, November 28, 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 29, 2016** Annual Meeting of the Members and Commission Board
4. Census
5. Memorandum of Understanding
6. Financials
7. Future Agenda Items
8. Next Meeting Date: ***February 27, 2017, at 9:30 a.m. (quarterly financial conference call – Board members only)***
9. Adjourn

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IN THE OFFICE OF
COUNTY CLERK

NOV 18 2016

DODGE COUNTY, WIS.

8:14am 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.