

**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, December 6, 2017, at 7:45 a.m.**  
**in the Gathering Room 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 **November 3, 2017** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
  - Incentive Policies ~ Megan Tobian
  - Miscellaneous Wage Scale
  - Upcoming In-Service: Wage Structure 2018
  - Quality Assurance Performance Improvement ~ Ann Schulz
  - Survey
  - Update: Mega Rule – Phase 2 ~ November 28, 2017
  - Update: MatrixCare ~ Bill Wiley and Ann Schulz
  - Update on Contracts: Preferred Provider
  - Update: Accounts Receivable / Collection
  - Holiday Letter to Clearview Employees
- Finance Report ~ Bill Wiley:**
  - Update: Siding Project – Bump Outs
  - Update: Marsh Country Health Alliance Quarterly Financial Meeting
10. Set Next Meeting Date: **January 3, 2018**
11. Adjourn

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DODGE COUNTY, WIS.

*2:32 pm 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.