

**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 **Monday, April 2, 2018, at 11:00 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 **February 5, 2018** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
 - Approval of Friends of Clearview Expenditures
 - Update: Influenza ~ Ann Schulz
 - Update: MatrixCare ~ Ann Schulz and Bill Wiley
 - State Survey
 - Clearview Behavioral Health IV
 - Update on Contracts: Preferred Provider
 - Update: Accounts Receivable / Collection
 - Update: Marsh Country Health Alliance Quarterly Financial Meeting
 - Lunch and then Employee Recognition Ceremony: **1:00 p.m.**
10. **Finance Report ~ Bill Wiley:**
 - 2017 Budget Update
 - ERP Project Update
11. Set Next Meeting Date
12. Adjourn

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DODGE COUNTY CLERK

8:26 a.m.
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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.