

**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, May 7, 2018, 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 and Non-Committee Member County Board Attendance
3. Elect Chairman, Vice-Chairman, and Secretary of the Health Facilities Committee
4. Set Regular Meeting Date, Place, and Time
5. Discuss Options for Distribution of Agenda and Packet
6. Approval of Minutes of **April 2, 2018 and April 27, 2018** meetings
7. Approve Deviating from the Agenda
8. Public Comment
9. Committee Member Reports
10. Involuntary Discharges
11. Census Reports
12. **Administrator's Report:**
 - Employee Incentives ~ Ann Schulz and Megan Tobian
 - Exit Interview Summary ~ Ann Schulz and Megan Tobian
 - WXRO Morning Show: **May 9, 6 to 9 a.m.**
 - John Deere Health and Wellness Fair: **June 19**
 - Update on Contracts: Preferred Provider
 - Update: Clearview Behavioral Health IV
- Finance Report ~ Bill Wiley:**
 - 2018 Budget Update
13. Entertain a motion to convene in closed session pursuant to Section 19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel who is rendering oral or written advice concerning strategies to be adopted by the body with respect to litigation in which it is involved; specifically, Clearview Nursing Home collection action: Dodge County Case No. 16-CV-564

Return to open session.

Consider, discuss, and take action regarding Clearview Nursing Home collection action: Dodge County Case No. 16-CV-564
14. Set June, July, and August Meeting Dates
15. Adjourn

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.

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DODGE COUNTY CLERK

10:38 a.m.
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