



AGENDA
Health Facilities Committee Meeting
Wednesday, September 5, 2018 – 7:45 a.m.
Clearview - Chapel
198 County DF, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the Minutes of the **August 7, 2018** meeting
5. Involuntary Discharges
6. Census Reports
7. Consider, Discuss, and Take Potential Action on Out-of-State Travel Request: 2018 LeadingAge Annual Meeting and Expo ~ Philadelphia: **October 28 through October 31, 2018**
8. **ADMINISTRATOR'S REPORT:**
 - Director of Nursing ~ Erin Blank
 - Succession Planning
 - Update: Recruitment for Medical Director, Staff Physician, Assistant Director of Nursing, and Executive Director / Administrator Positions
 - Update: Clearview Behavioral Health III
 - Update: Marsh Country Health Alliance Annual Meeting

FINANCE REPORT ~ Bill Wiley:

- Budget Update
9. Determine Next Meeting Date and Time: **October 10, 2018, at 7:45 a.m.**
 10. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 31 2018

DODGE COUNTY, WIS.

8:03am CK

Agenda 9-5-18

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, 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 at the front entrance / parking lot of Clearview, 198 County DF, Juneau, WI. Handicapped parking stalls are available if needed.