

**DODGE COUNTY HEALTH FACILITIES COMMITTEE MEETING
ADMINISTRATION BUILDING, ROOM 4B
127 EAST OAK STREET, JUNEAU, WI 53039**

September 18, 2018

MINUTES

1. **CALL TO ORDER:** Meeting was called to order by Chairman Bischoff at 6:00 p.m. with the following members present:
2. **ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD ATTENDANCE:**

COMMITTEE MEMBERS PRESENT

Larry Bischoff
Lisa Derr
William Hoekstra
Tom Schaefer

NON-COMMITTEE MEMBERS PRESENT

None

ALSO PRESENT: Jane Hooper, Administrator / Executive Director; and Sarah Hinze, Dodge County Director of Human Resources.

ABSENT: Dan Hilbert

3. **PUBLIC COMMENT:** None to report.
4. Entertain a motion to convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., specifically for purposes of reviewing applications for Clearview's Administrator / Executive Director position.

A roll call was taken. Motion carried by unanimous vote of all members present to enter into closed session at 6:00 p.m.

Motion by Derr; seconded by Schaefer, to reconvene into open session, at 6:55 p.m.

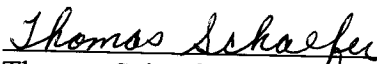
The Committee will continue to be updated.

5. **DETERMINE NEXT MEETING DATE AND TIME:** *Wednesday, October 10, 2018, at 7:45 a.m.*, in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin.

6. **ADJOURN:** There being no further business to come before the Committee, Motion by Schaefer to adjourn; seconded by Hoekstra. Motion carried. Meeting adjourned at 6:55 p.m.

Dated this 10th day of October, 2018.

Respectfully submitted,



Thomas Schaefer, Secretary