



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

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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 **October 10, 2018 and October 23, 2018** meetings
5. Involuntary Discharges
6. Census Reports
7. Consider, Discuss, and Take Action on *Resolution to Appoint Deanna Wilson as Executive Director / Administrator*
8. **ADMINISTRATOR'S REPORT:**
  - Update: Facility-Wide Assessment ~ Jim Hill
  - Introduce Dina Statz, Assistant Director of Nursing ~ Erin Blank
  - Update: Quality Assessment and Performance Improvement ("QAPI") ~ Erin Blank
  - Update: Corporate Compliance ~ Lori Kurutz
  - Pharmacy Savings Update ~ Bill Wiley
  - Update: Medical Directors and Executive Director / Administrator Positions
9. Determine Next Meeting Date and Time: **December 5, 2018, at 7:45 a.m.**
10. Adjourn

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COUNTY CLERK

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DODGE COUNTY, WIS.  
8:57am ck

Agenda 11-7-18

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.