AGENDA

Health Facilities Committee Meeting
Wednesday, December 5, 2018 – 7:45 a.m.
Clearview – Gathering Room
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 **November 7, 2018** meeting

5. Involuntary Discharges

6. Census Reports

7. **ADMINISTRATOR'S REPORT**:

   - Update: Home and Community-Based Settings ~ Lori Kurutz and Jessica Strean
   - Licensed Nursing Staff Incentive ~ Lori Kurutz and Erin Blank
   - State Survey – Division of Quality Assurance
   - Insurance Coverage: Drs. Doniparthi and Lopez-Tan
   - Transition of Leadership: Notification to Department of Health Services
   - Update: LeadingAge National Conference - Philadelphia
   - Holiday Letter to Clearview Employees

   FINANCE REPORT ~ Bill Wiley:
   - Write-Offs
   - Financial Review
   - Update: Marsh Country Health Alliance Quarterly Financial Meeting ~ 11/26/18

8. Determine Next Meeting Date and Time: ***January 9, 2018, at 7:45 a.m.***

9. Adjourn

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IN THE OFFICE OF
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DODGE COUNTY CLERK
9:45 a.m.
SM

Agenda 12-5-18

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.