



**AGENDA**  
**Health Facilities Committee Meeting**  
**Wednesday, April 3, 2019 – 11:00 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 **March 6, 2019** meeting
5. Involuntary Discharges
6. Census Reports
7. **ADMINISTRATOR'S REPORT:**
  - Approval of Friends of Clearview Expenditures
  - Update: New Doctors
  - State Revisit
  - Informal Dispute Resolution ("IDR") Request
  - All Staff Meeting
  - Corporate Compliance Training ~ Lori Kurutz
  - Watertown Hospital Preferred Post-Acute Providers List ~ Lori Kurutz
  - Preparation for April 16, 2019 County Board Meeting at Clearview
  - Lunch, followed by Clearview's Employee Recognition Ceremony: **1:00 p.m.**
- FINANCE REPORT ~ Bill Wiley:**
  - Resident Refund Procedure
  - 2019 Budget Status Update

8. Next Meeting Date and Time
9. Adjourn

Agenda 4-3-19

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.

RECEIVED  
IN THE OFFICE OF

MAR 29 2019

DODGE COUNTY CLERK

8:00 a.m.

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