

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, February 19, 2014, at 8:00 a.m.**
in the **Towne Centre Conference Room** located on the first floor of
Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **January 8, 2014** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - Potential Refinancing of Build America Bond
 - Update on Adjustments and Write-Off Policy
 - Approval of Friends of Clearview Expenditures
 - Employee Recognition: April 9, 2014
 - County-Wide Open House: May 17, 2014
 - Position/Staffing Rotations
 - Advertising Update
 - Ann Schulz, Director of Nursing In-House Designee: March 3-18, 2014
 - Update: Generator Project (Jim Hill)
10. Set Next Meeting Dates: **April 9, 2014 at 11 a.m. and May 6, 2014 at 8 a.m. (no March meeting)**
11. Adjourn

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FEB 14 2014

DODGE COUNTY, WIS.

10:51 AM BAB

Any person wishing to attend who, 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 on the south side of the building adjacent to the parking lot.