



Winnebago County
The Wave of the Future

PARK VIEW HEALTH CENTER COMMITTEE

THURSDAY, SEPTEMBER 19, 2024 @ 3:30 PM

JAMES P. COUGHLIN CENTER MEETING ROOM

625 E COUNTY RD Y, OSHKOSH, WISCONSIN

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Meeting ID: 232 850 967 915

Passcode: 7wr7u8

A Meeting of the Winnebago County Park View Health Center Committee will be held on September 19th, at 3:30pm in the James P. Coughlin Center, 625 E County Rd Y, Oshkosh, Wisconsin

At this meeting, the following will be presented to the Committee for its consideration:

A. Call to Order

B. Approve Agenda

C. Public Comments on Agenda Items

D. Approval of Minutes

1. August 15, 2024 Meeting Minutes

E. Business Items

Action may be taken on any business items.

1. Presentation from Baker Tilly on high level overview of the operational assessment completed.
2. Direction on donated funds of \$188,469

F. Financial Report

1. Monthly and Year to Date Financial Report

G. Director's Report

1. Census Report
2. Staffing Update
3. Incentive Pay Usage Report

H. Items for Next Agenda

Suggestions from committee members for items to be addressed on a future agenda

I. Next Meeting Date

J. Adjourn

****A quorum of the Personnel & Finance Committee and the Winnebago County Board of Supervisors may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430