

**Notice of "Special" Joint Meeting of the Marsh Country Health Alliance
Commission Members and the Marsh Country Health Alliance Commission Board**

There will be a special joint meeting of the Marsh Country Health Alliance Commission members and Commission Board on **Monday, June 26, 2017, at 10:00 a.m.**, in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for this special joint meeting is as follows:

1. Call to order by Chairman
2. Roll Call
3. Approve Minutes from the **November 28, 2016** Special Meeting of the Members and Commission Board and the **February 27, 2017** Quarterly Financial Board Meeting
4. Census
5. Discussion of Potential Amended and Restated Intergovernmental Cooperation Agreement ("IGA")
6. Changes to Clearview Behavioral Health
7. Rate Information for Managed Care Organizations ("MCOs")
8. Assessment Rate Setting for 2018
9. Future Agenda Items
10. Next Meeting Date: *Annual Meeting on August 28, 2017, at 10:00 a.m.*
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 16 2017

DODGE COUNTY, WIS.
12:11pm *ck*

***(920) 386-4172 is the call-in number
if you cannot attend in person - limited
to 12 call-ins total****

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.