



AGENDA
Marsh Country Health Alliance
Monday, August 27, 2018 – 10:00 a.m.
Administration Building
Room 1H & 1I
127 East Oak Street, 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. Election of Officers: Vice Chair and Secretary
5. Approval of the Minutes of the **June 25, 2018** meeting
6. Update: Census
7. Update: Administrative Changes to Marsh Country Health Alliance
8. Update: Preferred Provider
9. Financial Presentation ~ Bill Wiley:
 - Current Financial Status
 - 2019 Proposed Budget
 - Long-Range Capital Plans
10. Annual Independent Audit – Report on File
11. Future Agenda Items
12. Determine Next Meeting Date and Time: Quarterly Financial Conference Call on **November 26, 2018**
13. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 17 2018

DODGE COUNTY, WIS.

9:40am CK

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

Agenda 8-27-18

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 on the east side of the building off Miller Street.