



AGENDA
Marsh Country Health Alliance
Monday, August 29, 2022 – 10:00 a.m.
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

RECEIVED
IN THE OFFICE OF

AUG 18 2022

DODGE COUNTY CLERK
1:44pm CK

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 August 30, 2021 Annual Meeting, November 29, 2021 Quarterly Financial Meeting, February 28, 2022, and May 23, 2022 Quarterly Financial Meeting
6. Census
7. Financial Presentation
 - Current Financial Status
 - 2023 Preliminary Budget
 - Long-Range Capital Plans
8. 2023 Assessment Rate Setting
9. Future Agenda Items
10. Next Meeting Date and Time: Quarterly Financial Conference Call (*Board Members: Chair, Vice Chair, and Secretary*) on **November 28, 2022 at 9:30 a.m.**
11. Adjourn

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

Agenda 8-29-22

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.