

**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 **Tuesday, January 28, 2014, at 1:00 p.m.**, in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

AMENDED Agenda for this special joint meeting is as follows:

1. Call to order by Chairman
2. Roll Call
3. Approve Minutes from August 27, 2013 Annual Meeting
4. Election of Commission Board Vice-President (action only by Commission Board members)
5. Discuss and, if necessary, act upon Amendment Two (2) to the Intergovernmental Cooperation Agreement ("IGA")
6. Discuss and, if necessary, act upon the Amended and Restated Lease and Administrative Agreement
7. Discuss agenda topics for next meeting
8. Adjourn

*** Amended Items**

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JAN 24 2014

DODGE COUNTY, WIS.

1:02 PM BUB

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.