

**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 30, 2014, 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 **January 28, 2014** Special Commission Meeting and Minutes from **February 25, 2014** Quarterly Board Meeting
4. Approval of Amendment Two (2) to the Intergovernmental Cooperation Agreement ("IGA")
5. Assessment Rate Setting for 2015
6. Next Meeting Date: Annual Meeting on **August 26, 2014, at 10:00 a.m.**
7. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 23 2014

DODGE COUNTY, WIS.

***(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.