

**Notice of Annual Meeting of the Marsh Country Health Alliance Commission
Members and the Marsh Country Health Alliance Commission Board**

The Annual Meeting of the Marsh Country Health Alliance Commission members and Commission Board will be held on **Tuesday, August 26, 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 the Annual Meeting is as follows:

1. Call to order by President
2. Roll Call
3. Approve Minutes from **June 30, 2014** Special Commission Meeting
4. Election of President, Vice President, Secretary, Treasurer, and Members at Large of the Commission Board (2-year term, August 2014 to August 2016)
5. Amendment Two to Intergovernmental Cooperation Agreement Creating Marsh Country Health Alliance Commission
6. Census Update
7. Financial Presentation to Include:
 - 2015 Budget
 - Current Financial Update
 - Licensed Beds
 - Long-Range Capital Plans
8. Annual Independent Audit – Report on File
9. Future Agenda Items
10. Next Meeting Date: Quarterly Board Meeting (conference call) on **November 25, 2014, at 9:30 a.m.**
11. Adjourn

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AUG 15 2014

DODGE COUNTY, WIS.

9:46 AM bab

***(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.