

**Notice of Meeting of the
Marsh Country Health Alliance Commission Board**

There will be a meeting of the Marsh Country Health Alliance Commission Board on **Tuesday, February 24, 2015, at 9:30 a.m., via teleconference*** or, at your option, attendance in person in Room A1, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this joint meeting is as follows:

1. Call to Order by President
2. Roll Call
3. Approval of Minutes of **November 25, 2014** meeting
4. Census
5. Quarterly Financial Report
6. Future Agenda Items
7. Next Meeting Date: **June 29, 2015 at 10 a.m.**
8. Adjourn

Andy Ross, Columbia County
Russell Kottke, Dodge County
James Mode, Jefferson County
Scott Alexander, Sauk County
Janel Brandtjen Waukesha County

***(920) 386-4172 is the call-in number
for the teleconference**