

**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 **Monday, August 31, 2015, 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 29, 2015** Rate Assessment Meeting
4. Census Update
5. Consideration of Overdue Balances from Counties/Policy
6. Assessment Rate Setting 2016
7. Outagamie County and Washington County – Terms of Admission Dues and Assessment Rate
8. Financial Presentation to Include:
 - 2016 Budget
 - Current Financial Update
 - Licensed Beds
 - Long-Range Capital Plans
9. Options for Balance of Surplus
10. Annual Independent Audit – Report on File
11. Future Agenda Items
12. Next Meeting Date: Quarterly Board Meeting (conference call) on **November 24, 2015, at 9:30 a.m.**
13. Adjourn

***(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.