

**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 28, 2017, 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. Consider, Discuss, and Take Potential Action on Amended and Restated Intergovernmental Cooperation Agreement
4. Consider, Discuss, and Take Potential Action on Amended Lease and Services Agreement
5. Election of Officers: Vice Chair and Secretary
6. Assessment Rate Setting for 2018
7. Approve Minutes from **June 26, 2017** Rate Assessment Meeting
8. Census Update
9. Financial Presentation ~ Bill Wiley:
 - Current Financial Status
 - 2018 Proposed Budget
 - Review Cost Report / Explain Calculations
 - Long-Range Capital Plans
10. Annual Independent Audit – Report on File
11. Future Agenda Items
12. Next Meeting Date: Quarterly Financial Meeting on **November 27, 2017**
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.