



AGENDA
Marsh Country Health Alliance – Quarterly Board Meeting
Monday, May 22, 2023– 9:30 a.m.
Administration Building, Room 1A
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order by Chair
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Census
5. Review of Draft Minutes from August 29, 2022; November 28, 2022; and February 27, 2023 Meetings
6. Quarterly Financial Report
7. Future Agenda Items
8. Next Meeting Date and Time: **Annual Meeting - Monday, August 28, 2023, at 10:00 a.m.**
9. Adjourn

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

Agenda 5-22-23

This agenda gives notice of a meeting of Marsh Country Health Alliance. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, 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 east side of the building off of Miller Street.