MARSH COUNTRY HEALTH ALLIANCE
MEETING OF COMMISSION BOARD HELD VIA TELECONFERENCE

MINUTES OF BOARD MEMBERS MEETING
February 23, 2026

1. **CALL TO ORDER**: The meeting was called to order by Marsh Country Health Alliance ("MCHA") Chair David Frohling at 9:30 a.m.

2. **ROLL CALL**:

Board Members Present in Person:
- David Frohling, Dodge County Board Chairman (MCHA Chair)

Present Via Teleconference:
- Kirk Lund, Jefferson County Board Supervisor (MCHA Secretary)
- Randy Setzer, Waukesha County Administrative Services Manager
- Jenny Wrucke, Waukesha County ADRC Manager

Also Present, in Person:
- Ed Somers, Clearview Administrator / Executive Director
- Nicole Grossman, Clearview Finance Director
- Jill Soldner, Clearview Administrative Support Specialist / MCHA Deputy Secretary)

Absent:
- Peter Wolff, Waukesha County Board Supervisor (MCHA Vice Chair)

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of 2/23/26):**

Clearview:	47 of 80
IID (formerly FDD):	28 of 46

Not part of MCHA:

Clearview Brain Injury Center:	14 of 30
Clearview Behavioral Health 3, 4, 7, 8:	34 of 40
Trailview	3 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	16 of 20

5. **QUARTERLY FINANCIAL REPORT:** Administrator/Executive Director Somers updated the Board on the MCHA financial status, as of December 31, 2025. Motion by Jefferson County to approve the quarterly financial report; seconded by Dodge County. Motion carried.

6. **FUTURE AGENDA ITEMS:** None.

7. **NEXT MEETING DATE:** ***Tuesday, May 26, 2026, at 9:30 a.m.*** (quarterly financial meeting / conference call – Marsh Country Health Alliance Board members).

8. **ADJOURN**: There being no further business to come before the Commission Board, motion by the Chair to adjourn. Meeting adjourned at 9:33 a.m. Motion carried.

Respectfully submitted this 26th of October, 2026.

MARSH COUNTRY HEALTH ALLIANCE

By: Bruce Paull
_____, Secretary
Bruce Paull, Iowa County