

**Notice of Special Joint Meeting of the
Marsh Country Health Alliance Commission Members
and the Marsh Country Health Alliance Commission Board**

There will be a special joint teleconference meeting of the Marsh Country Health Alliance Commission members and Commission Board on **Thursday, February 1, 2018, at 10:00 a.m., via teleconference**, at the Dodge County Administration Building, located at 127 East Oak Street, Room 1A, Juneau, Wisconsin

Agenda for this special joint meeting is as follows:

1. Call to order by Chairman
2. Roll Call
3. Discussion and Authorization from Marsh Country Health Alliance Members ~ Contracting with United Healthcare/Optum
4. Adjourn

**Teleconference #: (866) 238-7932
Passcode: 4142871570#**

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.