



## AGENDA

### EXECUTIVE COMMITTEE

Friday, March 23, 2007

1:15 p.m.

County Board Room

Third Floor, Marinette County Courthouse

1. Call to order
2. Approve agenda
3. Approve minutes of February 12, 2007
4. Discuss Bay Area Medical Center documents (Restated Articles of Incorporation, Amended and Restated Lease, Marinette County MOU, Patient Transfer Agreement and Menominee County MOU). Discussion only.
5. Discuss development of options relating to Bay Area Medical Center Real Property. Discussion only.
6. Set next meeting date
7. Adjournment

A majority of the members of the County Board of Supervisors, or of any of its committees, may be present at this meeting to listen and observe. If a majority of any such body is present, those present who are not members of the Executive Committee will not discuss or act on any County business.

G. Bousley  
M. Behnke  
R. Bousley  
K. Casper

C. Faucett  
K. Just  
K. Keller  
G. King

T. Sauve  
C. Seefeldt  
W. Walker

County Administrator  
Media (3)

Corporation Counsel  
Posting

County Clerk (2)

**NOTE:** AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)