



**AGENDA**  
**Nursing Home Collaboration Committee**  
**Monday, February 8, 2016 – 4:00 pm**  
**Iowa County Courthouse, Upper Level Conference Room**  
**222 N. Iowa Street**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

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***Any subject on this agenda may become an action item.***

1	Call to order.
2	Roll Call.
3	Committee Elections: <ul style="list-style-type: none"><li>• Election of Chair.</li><li>• Election of Vice-Chair.</li><li>• Election of Secretary.</li></ul>
4	Approve the agenda for this February 8, 2016 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Telephone conference call with Larry Lester of WIPFLI.
7	Approve having WIPFLI give a presentation at the next County Board meeting with a recommendation to proceed with the negotiations.
8	Approve Resolution to Establish Negotiation Duties Relative to a Possible Nursing Home Merger with Upland Hills Health.
9	Set timetable of events for the negotiations.
10	Authorize expenditures for legal advice for contract negotiations.
11	Set date and time for next meeting.
12	Adjournment.

Posting verified by the County Clerk's Office: Date: 2/2/16 Initials: GK