



AGENDA
Nursing Home Collaboration Committee
Monday, May 9, 2016 – 4:00 pm
Iowa County Courthouse, Upper Level Conference Room
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

A quorum of the Bloomfield Healthcare Committee may be present. That committee will take no action.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this May 9, 2016, 4:00 p.m. meeting.
4	Approve the minutes of the April 25 th & 28 th meetings.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Motion to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating strategy for a possible merger with Upland Hills Health.)
7	Motion to return to open session.
8	Possible action on closed session item.
9	Set date and time for next meeting.
10	Adjournment.

Posting verified by the County Clerk's Office: Date: 05/03/16 Initials: GK



UNAPPROVED MINUTES
Nursing Home Collaboration Committee
Monday, April 25, 2016 – 6:00 pm
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	The meeting was called to order by Chair Anderson at 6:00 p.m.
2	Roll Call. Members present Comm. Chr. Carol Anderson, Supervisors Jeremy Meek, Bruce Paull, Ken Palzkill, and Board Chr. John Meyers. Members excused: Sup. Dan Nankee. Others Present: Attorney Maureen Molony and Administrator Larry Bierke.
3	Sup. Meek moved to approve the printed agenda for this meeting Sup. Paull seconded the motion. Carried
4	Sup. Paull moved to approve the minutes of the April 18, 2016 meeting. Sup. Meek seconded the motion. Carried
5	There were no comments or reports from committee members or the audience.
6	Chr. Anderson stated that the next item on the agenda was to consider a closed session and explained the statutory allowances and purposes for a closed session and at this time it was to specifically consider and deliberate strategy for a possible merger with Uplands Health. Sup. Meek moved to go into a closed session at 6:04 p.m. Sup. Paull seconded. Carried
7	The closed session ended at 8:30 p.m. and the door was reopened and no one was waiting to enter the meeting
8	Sup. Paull moved to return to an open meeting session Sup. Meek seconded. Carried
9	The next and future meetings were briefly discussed and the next meeting will be April 28, 2016 at 3 p.m. at this same location.
10	Sup. Paull moved to adjourn at 8:33 p.m. Sup. Meek seconded. Carried
	Minutes by Kenneth Palzkill



**Unapproved Draft Minutes
Nursing Home Collaboration Committee
Thursday, April 28, 2016 – 3:00 pm
Health and Human Services Center - Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

1	Call to order -The meeting was called to order by Comm. Chr. Carol Anderson at 3:01 p.m.
2	Roll Call. - Members present: Comm. Chr. Carol Anderson, Supervisors Jeremy Meek, Bruce Paull, Dan Nankee, Ken Palzkill and Board Chr. John Meyers Others Present - Co. Adm. Larry Bierke and Atty. Maureen Molony (arrived at 3:05 p.m.)
3	Approve the agenda for this April 28th meeting. Sup. Nankee moved to approve the agenda Sup. Paull seconded. Carried
4	The Minutes of the April 25th meeting have not been generally distributed so no action was taken on them at this time.
5	Under comments: Sup. Paull stated that the Bloomfield Committee may not continue regular meetings while the current collaboration issue is discussed. The consensus of this meeting was that the Bloomfield Committee should continue its normal activity. No action was taken
6	Chr. Anderson stated that the next agenda item was a proposed closed session to deliberate strategy for a possible merger with Upland Hills Health and explained the statutory allowances for a closed session and emphasized the purpose of this meeting being the collaboration issue.
7	Sup. Paull moved to go into a closed session at 3:06 p.m. Sup. Meek seconded. Carried The door was closed
8	The closed session was held with all persons listed present in the roll call attending
9	The closed session ended at 5:15 p.m. and the door was reopened. No one was waiting to enter
10	Sup. Meek moved to return to an open session of this meeting Sup. Nankee seconded. Carried
11	The next meeting date was discussed and it was agreed that the next meeting will be at 4 p.m. on May 9, 2016 at the Courthouse and at 6 p.m. this Committee will meet with the Board of Upland Hills Health at the same location
12	Sup. Nankee moved to adjourn at 5:20 p.m. Sup. Paull seconded. Carried
	Minutes by Kenneth Palzkill