	AGENDA **Nursing Home Collaboration Committee** **Monday, June 13, 2016 – 3:00 pm** **Health & 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.

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 June 13, 2016 meeting.
4	Approve the minutes of the May 19, 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	Committee timeline.
7	Creation of a 501(c)(3) nonprofit.
8	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.)
9	Motion to return to open session.
10	Possible action on closed session item.
11	Set date and time for next meeting.
12	Adjournment.

Posting verified by the County Clerk's Office: Date: 06/09/16 Initials: GK