	*****AMENDED AGENDA***** **Nursing Home Collaboration Committee** **Monday, July 18, 2016 – 4:00 pm** **Health & Human Services Center – Room 2001** **303 W. Chapel Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

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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 July 18, 2016 meeting.
4	Approve the minutes of the June 30, 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	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	***Ideas for naming the new nursing home facility.
10	Set date and time for next meeting/meetings.
11	Adjournment.

Posting verified by the County Clerk's Office: Date: 07/15/16 Initials: GK