



AGENDA
Nursing Home Collaboration Committee
Monday, August 22, 2016 – 4:00 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.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this August 22, 2016 meeting. |
| 4 | Approve the minutes of the August 12th and 15th, 2016 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. (Memorandum of Understanding counter proposal from Upland Hills Health.) |
| 7 | Motion to return to open session. |
| 8 | Possible action on closed session item. |
| 9 | Update on the progress of negotiations with Upland Hills Health. |
| 10 | Newco naming options. |
| 11 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 08/18/16 Initials: GK