



*****AMENDED AGENDA*****
Nursing Home Collaboration Committee
Monday, September 19, 2016 – 5:30 pm
Health & Human Services Center – Community Room
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 September 19, 2016 meeting. |
| 4 | Approve the minutes of the August 22, 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 with Upland Hills Health Board on a possible nursing home merger.) |
| 7 | Motion to return to open session. |
| 8 | Possible action on closed session item. |
| 9 | The committee will recess to room 2001. |
| 10 | 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 on a nursing home.) |
| 11 | Motion to return to open session. |
| 12 | Possible action on closed session item. |
| 13 | Name for facility and Newco. |
| 14 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 09/14/16 Initials: GK