



Nursing Home Collaboration Committee
Monday, October 24, 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 October 24, 2016 meeting. |
| 4 | Approve the minutes of the September 23 rd , October 17 th and October 20 th , 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 | Finalize Articles of Incorporation for the 501(c)(3) non-profit Board. |
| 7 | Draft By-Laws of the 501(c)(3) non-profit Board. |
| 8 | Review Facility Building names. |
| 9 | Update on Feasibility Study. |
| 10 | Draft a resolution to change the name of the committee and update the duties of the committee. |
| 11 | Motion to convene in closed session pursuant to section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Personal histories of non-profit Board member candidates) |
| 12 | Motion to return to open session. |
| 13 | Possible action on closed session item. |
| 14 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 10/21/16 Initials: GK