	Nursing Home Collaboration Committee **Monday, October 31, 2016 – 3:00 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 October 31, 2016 meeting.
4	Approve the minutes of the September 23rd and Oct 24th 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	Approve the Bylaws and Articles of Incorporation for the 501(c)(3) non-profit.
7	Presentation by the USDA on financing and loan requirements for the new building.
8	Work on the 501(c)(3) application.
9	Draft of a resolution to replace Resolution No.8-0216 committee duties.
10	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)
11	Motion to return to open session.
12	Possible action on closed session item.
13	Set next meeting date.
14	Adjournment.

Posting verified by the County Clerk's Office: Date: 10/26/16 Initials: GK