Approved Minutes

Nursing Home Collaboration Committee

Monday February 22, 2016 at 3:00 p.m.
HSS Building-- Chapel St. Dodgeville, WI

Meeting called to order by Comm. Chr. Anderson at 3 p.m.

Roll Call: Present - Chair Anderson, Supervisors Meek, Nankee, Paull & Palzkill.
Others Present: Co. Board Chr. Meyers, Co. Adm Bierke, Atty Maureen Molony (Special Counsel hired for assistance with the collaboration issue)

Sup Nankee moved to approve the agenda printed for this meeting.
Sup Meek seconded the motion. Carried.

Sup Paull moved to approve the minutes of the 2/8/16 meeting.
Sup Meek seconded. Carried.

There was no else in attendance so there were no comments from the absent audience
It was noted by the Committee that a letter registering the positive purpose of Upland Hills had been received signed by forty four Upland Mils employees.

Item 8 of the agenda listed the intent to consider a dosed session to "deliberate strategy for a possible merger with Upland Hills Health" so Chr. Anderson explained the provisions, authorization and allowances/limits of a closed meeting as authorized by WS19.85 (1)(e)
Sup. Nankee moved to go to a closed session for the Committee to include Chr. Meyers, Co. Mm. Bierke, & Atty. Moloney.
Sup. Meek seconded. Carried. The door was closed at 3:12 p.m.

The closed session was completed at 4:25 p.m. and the Committee was ready to return to an open meeting and the door was reopened. No one was waiting to enter.
Sup. Meek moved to return to an open session.
Sup. Paull seconded. Carried.

Adm. Bierke advised that he planned to meet with both Uplands Administration and the Employees at Bloomfield.
Sup. Nankee moved to approve those meetings.
Sup. Meek seconded. Carried.

The available and possible needed funds for legal counsel was briefly discussed and it was agreed that it would be further discussed at the next meeting.

The next meeting (date or dates) was discussed and it was agreed that March 14 and March 24 would be times that would be convenient for all involved.

Sup. Paull moved to adjourn at 4:37 p.m. Sup. Palzkill seconded. Carried