	APPROVEED MINUTES **Nursing Home Collaboration Committee** **Monday, April 25, 2016 – 6:00 pm** **Health & Human Services Center – Room 2001** **303 W. Chapel Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

1	The meeting was called to order by Chair Anderson at 6:00 p.m.
2	Roll Call. Members present Comm. Chr. Carol Anderson, Supervisors: Jeremy Meek, Bruce Paull, Ken Palzkill, and Board Chr. John Meyers. Members excused: Sup. Dan Nankee. Others Present: Attorney Maureen Molony and Administrator Larry Bierke.
3	Sup. Meek moved to approve the printed agenda for this meeting Sup. Paull seconded the motion. Carried
4	Sup. Paull moved to approve the minutes of the April 18, 2016 meeting. Sup. Meek seconded the motion. Carried
5	There were no comments or reports from committee members or the audience.
6	Chr. Anderson stated that the next item on the agenda was to consider a closed session and explained the statutory allowances and purposes for a closed session and at this time it was to specifically consider and deliberate strategy for a possible merger with Uplands Health. Sup. Meek moved to go into a closed session at 6:04 p.m. Sup. Paull seconded. Carried
7	The closed session ended at 8:30 p.m. and the door was reopened and no one was waiting to enter the meeting
8	Sup. Paull moved to return to an open meeting session Sup. Meek seconded. Carried
9	The next and future meetings were briefly discussed and the next meeting will be April 28, 2016 at 3 p.m. at this same location.
10	Sup. Paull moved to adjourn at 8:33 p.m. Sup. Meek seconded. Carried
	Minutes by Kenneth Palzkill