	Approved Minutes **Nursing Home Collaboration Committee** **Thursday, April 28, 2016 – 3:00 pm** **Health and Human Services Center - Room 2001** **303 W. Chapel Street** **Dodgeville, Wisconsin**	**Iowa County Wisconsin**

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1	Call to order -The meeting was called to order by Comm. Chr. Carol Anderson at 3:01 p.m.
2	Roll Call. - Members present: Comm. Chr. Carol Anderson, Supervisors Jeremy Meek, Bruce Paull, Dan Nankee, Ken Palzkill and Board Chr. John Meyers Others Present - Co. Adm. Larry Bierke and Atty. Maureen Molony (arrived at 3:05 p.m.)
3	Approve the agenda for this April 28th meeting - Sup. Nankee moved to approve the agenda Sup. Paull seconded. Carried
4	The Minutes of the April 25th meeting have not been generally distributed so no action was taken on them at this time.
5	Under comments: Sup. Paull stated that the Bloomfield Committee may not continue regular meetings while the current collaboration issue is discussed. The consensus of this meeting was that the Bloomfield Committee should continue its normal activity. No action was taken
6	Chr. Anderson stated that the next agenda item was a proposed closed session to deliberate strategy for a possible merger with Upland Hills Health and explained the statutory allowances for a closed session and emphasized the purpose of this meeting being the collaboration issue.
7	Sup. Paull moved to go into a closed session at 3:06 p.m. Sup. Meek seconded. Carried The door was closed
8	The closed session was held with all persons listed present in the roll call attending
9	The closed session ended at 5:15 p.m. and the door was reopened. No one was waiting to enter
10	Sup. Meek moved to return to an open session of this meeting Sup. Nankee seconded. Carried
11	The next meeting date was discussed and it was agreed that the next meeting will be at 4 p.m. on May 9, 2016 at the Courthouse and at 6 p.m. this Committee will meet with the Board of Upland Hills Health at the same location
12	Sup. Nankee moved to adjourn at 5:20 p.m. Sup. Paull seconded. Carried
	Minutes by Kenneth Palzkill