



**Approved Draft Minutes
Nursing Home Collaboration Committee
Friday, August 12, 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 3:00 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 August 12th meeting - Sup. Meek moved to approve the agenda Sup. Nankee seconded. Carried
4	The Minutes of the July 25th meeting have not been reviewed by everyone so no action was taken on those minutes at this time.
5	Under comments: No committee members presented any issues and no audience was present
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. Meek moved to go into a closed session at 3:03 p.m. Sup. Paull 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 4:13 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 the hospital with the Uplands Hills Committee assembling 5:45 p.m. with the meeting to follow and after that meeting at 8 p.m. or as soon thereafter as possible this Committee will continue a meeting of the County NH Coll. Comm. members at the HSS building
12	Sup. Nankee moved to adjourn at 5:20 p.m. Sup. Paull seconded. Carried