



**Approved Draft Minutes
Nursing Home Collaboration Committee
Monday, August 22, 2016 – 4:00 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 4:00 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
3	Approve the agenda for this August 22nd meeting - Sup. Meek moved to approve the agenda Sup. Nankee seconded. Carried
4	The Minutes of the August 12 th and 15 th meetings were presented. Sup. Paull moved to approve the minutes. Sup. Nankee seconded the motion. Carried.
5	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. Paull moved to go into a closed session at 4:00 p.m. and to invite Larry Bierke and Maureen Molony to attend. Sup. Meek seconded the motion. Carried
8	The closed session ended at 5:53 p.m. and the door was reopened. No one was waiting to enter
9	Sup. Paull moved to return to open session at 6:00 p.m. Carried. Sup. Nankee seconded the motion. Carried
10	After a brief discussion Larry Bierke was tasked to develop questions for the Upland Hills Board to clarify issues raised by their Memorandum of Understanding.
11	Sup. Meek moved to adjourn at 6:10 p.m. Sup. Palzkill seconded. Carried