

## Nursing Home Collaboration Committee

Friday, September 23, 2016

HHS-Room 2001

303 W. Chapel Street

Dodgeville, WI, 53533

Carrol Anderson called meeting to order at 11:00 am.

Roll call, Members present: Carol Anderson, Bruce Paull, Dan Nankee and Jeremy Meek. Ken Palzkill was excused. Also present: Larry Bierke.

Nankee moved, Meek seconded to approve the September 23<sup>rd</sup>, 2016 agenda. Motion carried.

Paull moved, Meek seconded to approve the September 19<sup>th</sup>, 2016 minutes. Motion carried.

Reports: Nankee noted that he thought the best option was to partner with the hospital, second best was to partner with Lafayette County. Anderson mentioned an article she read about Wisconsin being one of the most underfunded Medicaid programs in the nation.

Closed Session: Nankee moved, Meek seconded to go into closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Deliberating strategy for a possible merger with Upland Hills Health on a nursing home.) at 11:05 am. Aye-4 Nay-0 Motion carried.

Meek moved, Paull seconded to reconvene to open session at 12:03 pm. Aye-4 Nay-0

Meek moved, Nankee seconded to request Chair Meyers call a Special County Board Meeting on October 31, 2016 at 7 pm to discuss in closed session the progress with Upland Hills Health negotiations. Motion carried.

Meek moved, Paull seconded to adjourn the meeting at 12:04 pm. Motion carried.