

Approved Minutes

Nursing Home Collaboration Committee

Monday, August 15, 2016, 6 p. m.

Uplands Hills Health & HSS Building

Meeting called to order by Committee Vice Chr. Bruce Paull at 6:01 p.m. due to excused absence Chr. Anderson

Committee members present Sups. Paull, Meyers, Meek, Nankee, Palzkill Others present Co. Adm. Bierke, Atty Maureen Molony

Those attending introduced themselves including UHH Committee and Staff and Co. Comm. All those in attendance were asked to print their names on a sheet for the meeting roster. Everyone did not print or place their name on the roster but the list following provides a record of those who did and includes most everyone: John Meyers, Maureen Molony, Daniel Nankee, Jeremy Meek, Larry Bierke, Karl Pustina, Lisa Schnedler, Bruce Paull, Tina Schrader, Ted Greenheck, Jody Vanderloo, Jim Massey, John Thronson, Brad Laufenberg, Greg Griffin, David Griffin, Kathryn Dalsing, M.D., Jake Tarrell, Penny Clary, N.H.A.,Michelle Carver, Curt Peterson, Ken Palzkill

Sup. Nankee moved to approve the agenda

Sup. Meek seconded. Carried

No action for the July 25th minutes

No Reports from Committee members or the audience

Presentations were proved by three providers with their health care experience/knowledge/estimated projections trends. Leading Age(17 minutes) Linden Grove(35 minutes) & Elder Span (35 minutes)

Chr. Paull suggested a short break - Returned to meeting at 7:51 p.m.

The next item on the agenda was a closed session and Chr. explained the allowance for a closed session and its use/purpose.

Sup.Nankee moved to go to a closed session

Sup. Meek seconded. Carried

The following were approved to remain for the closed session: Kathryn Dalsing, M.D., Jim Massey, Jody Vanderloo, Brad Laufenberg, Ted Greenheck, Carl Pustina, Lisa Schnedler. Co. Adm Bierke, Atty Molony. The closed considered the proposed organizational material on the table and will further review commttee individualy before the next meeting.

Sup. Meek moved to go out of the closed session and return to open session

Sup. Nankee seconded at 8:41 p.m. Carried

There was no action to report - the facility proposed name was not discussed

The joint meeting was closed at 8:40 p.m. on motion of Sup.Meek. Seconded by Sup. Nankee. Carried and the NHCC moved to the HSS building and reopened there at 8:59 p.m.

Sup. Meek moved to go a closed session. Sup Nankee seconded. Carried

The closed session reviewed the previous meeting meeting.

Sup. Nankee moved to return to the open session.

Sup. Meek seconded Carried

The next meeting was discussed and it was agreed that it would be Monday Aug 22nd at 4 p.m.

Sup. Meek moved to adjourn at 10:07 p.m.

Sup. Nankee seconded. Carried