



*****AMENDED AGENDA*****
Nursing Home/Assisted Living Committee
Monday, March 6, 2017 – 3:00 pm
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

A quorum of the Bloomfield Healthcare Committee may be present. That committee will take no action.

- 1 Call to order.
- 2 Roll Call.
- 3 Approve the agenda for this February 20, 2017 meeting.
- 4 Approve the minutes of the January 30th and February 20th, 2017 meetings.
- 5 Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
- 6 Policy Regarding Charity Cases Description.
- 7 Board of Directors Description.
- 8 Updated Bylaws.
- 9 Updated Articles of Incorporation.
- 10 Prairie Village Care Board Conflict of Interest Policy
- 11 Progress Report for the County Board.
- 12 Set next meeting date.
- 13 Adjournment.

Posting verified by the County Clerk's Office: Date: 3/3/17 Initials: GK