



AGENDA
Senior Living Committee 2020
Tuesday, June 20, 2017 – 4:00 pm
Upland Hills Health – Conference Room B
800 Compassion Way
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 JOINT MEETING WILL BE HELD WITH THE UPLAND HILLS HEALTH BOARD

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this June 20, 2017 meeting. |
| 4 | Approve the minutes of the June 5, 2017 meeting. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Motion to convene in closed session pursuant to section 19.85(l)(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. (Negotiation of joint venture between Upland Hills Health and Iowa County for construction and/or operation of a skilled nursing and assisted living facility) |
| 7 | Motion to return to open session. |
| 8 | Possible action on the closed session item. |
| 9 | At approximately 6:00pm the Committee will recess to the Health & Human Services Center, 303 W Chapel St, Dodgeville, Room 1004. |
| 10 | At approximately 6:20 the committee will come out of recess. |
| 11 | Motion to convene in closed session pursuant to section 19.85(l)(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. (Discuss the status of the joint venture between Upland Hills Health and Iowa County for construction and/or operation of a skilled nursing and assisted living facility) |
| 12 | Motion to return to open session. |
| 13 | Possible action on the closed session item. |
| 14 | Set date and time for next meeting. |
| 15 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 6/15/17 Initials: GK