



AGENDA
Senior Living Committee 2020
Tuesday, May 23, 2017 – 6:00 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.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Election of Committee Chair. |
| 4 | Election of Vice Chair. |
| 5 | Election of Secretary. |
| 6 | Approve the agenda for this May 23, 2017 meeting. |
| 7 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 8 | A joint meeting with the Upland Hills Health Board will be held at this time. |
| 9 | Update status of Prairie Care Village Board. |
| 10 | Discuss common goals such as Comprehensive Integrated Senior Living. |
| 11 | Lay out objectives of joint efforts such as Business Structure. |
| 12 | Discuss collaboration options |
| 13 | Other comparable business models. |
| 14 | Discuss possible scheduled meeting times and meeting places. |
| 15 | 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) |
| 16 | Motion to return to open session. |
| 17 | Possible action on the closed session item. |
| 18 | Set date and time for next meeting. |
| 19 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 5/17/17 Initials: GK