



Nursing Home Collaboration Committee
Thursday, October 20, 2016 – 5:00 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.

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| 1 | Call to order. |
| 2 | Roll Call. |
| 3 | Approve the agenda for this October 20, 2016 meeting. |
| 4 | Approve the minutes of the September 23 rd and October 17 th 2016 meetings. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6 | Discuss NEWCO Articles of Incorporation. |
| 7 | Grant possibilities: <ul style="list-style-type: none">• Work with Bloomfield Healthcare Director Penny Clary to see if grants are available to reduce costs. |
| 8 | Motion to convene in 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 a possible nursing home merger with Upland Hills Health) |
| 9 | Motion to return to open session. |
| 10 | Possible action on closed session item. |
| 11 | Motion to convene in closed session pursuant to section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Personal histories of non-profit Board member candidates) |
| 12 | Motion to return to open session. |
| 13 | Possible action on closed session item. |
| 14 | Adjournment. |