



AGENDA
Nursing Home Collaboration Committee
Monday, August 15, 2016 – 6:00 p.m.
Upland Hills Health
First Floor Computer Training Room
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 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 August 15, 2016 meeting. |
| 4 | Approve the minutes of the July 25 th and August 12 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 | Market Study Presentations from: <ul style="list-style-type: none">• ElderSpan Presentation.• Linden Grove and ProEd Continuum Presentation.• Leading Age Presentation. |
| 7 | 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. (Memorandum of Understanding between Upland Hills Health and Iowa County.) |
| 8 | Motion to return to open session. |
| 9 | Possible action on closed session item. |
| 10 | At 8:00 p.m. the committee will recess to the Health & Human Services Center, Room 2001, 303 W. Chapel Street, Dodgeville. |
| 11 | When all the members have arrived at the center the meeting will continue. |
| 12 | 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. (Memorandum of Understanding and negotiations between Upland Hills Health and Iowa County.) |
| 13 | Motion to return to open session. |
| 14 | Possible action on closed session item. |
| 15 | Set date and time for next meeting. |
| 16 | Adjournment. |