



AGENDA
Senior Living Committee 2020
Thursday, May 24, 2018 – 4:00 pm
Upland Hills Health – Conference Room A/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 | Elect Committee Chair |
| 4 | Elect Committee Vice Chair |
| 5 | Elect Committee Secretary |
| 6 | Approve the agenda for this May 24, 2018 meeting. |
| 7 | Approve the minutes of the January 18, 2018 meeting. |
| 8 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 9 | 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. (Conversation with ElderSpan and Upland Hills Health to hear proposed Assisted Living/Nursing Home merger proposal.) |
| 10 | Motion to return to open session. |
| 11 | Action from Closed Session discussion. |
| 12 | Bed License needs for Skilled Nursing Facility |
| 13 | Plan County Board Update and Discuss Creating a Resolution |
| 14 | Set Next Meeting Date and Time. |
| 15 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 5/17/18 Initials: GK