



Nursing Home Collaboration Committee
Monday, October 31, 2016 – 3:00 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 31, 2016 meeting. |
| 4 | Approve the minutes of the September 23 rd and Oct 24 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 | Approve the Bylaws and Articles of Incorporation for the 501(c)(3) non-profit. |
| 7 | Presentation by the USDA on financing and loan requirements for the new building. |
| 8 | Work on the 501(c)(3) application. |
| 9 | Draft of a resolution to replace Resolution No.8-0216 committee duties. |
| 10 | 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) |
| 11 | Motion to return to open session. |
| 12 | Possible action on closed session item. |
| 13 | Set next meeting date. |
| 14 | Adjournment. |

Posting verified by the County Clerk's Office: Date: 10/26/16 Initials: GK

Resolution No. 8-0216

**RESOLUTION TO ESTABLISH NEGOTIATION DUTIES
RELATIVE TO A POSSIBLE NURSING HOME MERGER WITH UPLAND HILLS HEALTH.**

WHEREAS, Iowa County currently owns, maintains, and manages a Nursing Home, as defined by Wisconsin State Statute §50.01(3) and located in Iowa County.

WHEREAS, Upland Hills Health, organized as a Wisconsin Non Profit Corporation, also owns, maintains, and manages a Nursing Home located in Iowa County.

WHEREAS, the Iowa County Board of Supervisors and the Upland Hills Health Board of Directors are both interested in exploring opportunities to merge Nursing Home facilities and would like to begin pursuing a collaborative arrangement.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby task the Nursing Home Collaboration Committee with the responsibility of representing the Iowa County Board in all aspects of policy relative to exploring, negotiating, and developing, all plans, agreements, and contracts and forwarding such final documents to the Iowa County Board for consideration.

BE IT FURTHER RESOLVED, that the Iowa County Board of Supervisors hereby designates the County Administrator as the "Chief Negotiator" with the following responsibilities:

1. Shall seek professional assistance from specialized legal counsel, professional experts, accounting professionals, and all County Staff in an "as needed" basis to perform duties.
2. Shall report to the Nursing Home Collaboration Committee whenever a direction is requested on draft proposals, negotiating direction, or organizational structure.
3. To establish a timeline including relevant steps of negotiations, agreements, and contracts.

BE IT FURTHER RESOLVED, that the Nursing Home Collaboration Committee shall report to the Iowa County Board monthly on their activities and progress.

Dated this 16th day of February, 2016