



AGENDA
Nursing Home Collaboration Committee
Monday, February 8, 2016 – 4:00 pm
Iowa County Courthouse, Upper Level Conference Room
222 N. Iowa 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.

1	Call to order.
2	Roll Call.
3	Committee Elections: • Election of Chair. • Election of Vice-Chair. • Election of Secretary.
4	Approve the agenda for this February 8, 2016 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Telephone conference call with Larry Lester of WIPFLI.
7	Approve having WIPFLI give a presentation at the next County Board meeting with a recommendation to proceed with the negotiations.
8	Approve Resolution to Establish Negotiation Duties Relative to a Possible Nursing Home Merger with Upland Hills Health.
9	Set timetable of events for the negotiations.
10	Authorize expenditures for legal advice for contract negotiations.
11	Set date and time for next meeting.
12	Adjournment.
Posting verified by the County Clerk's Office: Date: 2/2/16 Initials: GK	

Resolution No. _____

**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 §____ 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 ____ day of February, 2016