

NURSING HOME COLLABORATION COMMITTEE

Monday, September 19, 2016 - 5:30 p.m.

Health & Human Services Center - Community Room & Room 2001

(1) Meeting called to order by Committee Chairman Anderson at 5:30 p.m.

(2) Committee members present: Sups. Paull, Meek, Nankee, Palzkill. Meyers was excused. Others present: County Administrator Bierke, Curt Peterson and Attorneys Maureen Molony and Vickie Ahlers (by phone).

All those in attendance were asked to print their names on a sheet for the meeting roster. Everyone did not print or place their name on the roster but the list following provides a record of those who did: Daniel Nankee, Carol Anderson, Bruce Paull, Jody Vanderloo, Jim Massey, John Thronson, Brad Laufenberg, Ted Greenheck, Karl Pustina, Jeremy Meek, Ken Palzkill, Lisa Schnedler, Curt Peterson, Kathryn Dalsing, M.D.

(3) Sup. Meek moved to approve the agenda for this Sept 19, 2016 meeting. Sup Paull seconded the motion. Carried.

(4) Sup. Paull moved to approve the minutes of the August 22, 2016 meeting. Sup Palzkill seconded the motion. There was a correction on the starting time of the meeting to 4:00 p.m. not 6:00 p.m. and moved to convene in closed session at 4:03 p.m. Corrected motion carried.

(5) No reports from committee members or members of the audience.

(6) Sup. Nankee made the motion to convene into closed session at 5:32 p.m. Sup. Meek seconded the motion. Carried. (Deliberating with Upland Hills Board on a possible nursing home merger.) The following were approved to remain for the closed session: Kathryn Dalsing, M.D.; Attorneys Ahlers & Molony by phone, Conty Administrator Bierke, Sup, Curt Peterson, Lisa Schnedler, Karl Pustina, Ted Greenheck, Brad Laufenberg, John Thronson, Jim Massey, Jody Vanderloo. The closed session considered the proposed organizational material on the table towards the possible nursing home merger.

(7) Sup. Paull moved to return to open session at 8:10 p.m. Sup. Meek seconded the motion. Carried.

(8/9) Chairman Anderson stated that committee will recess to Room 2001 at 8:15 p.m.

(10) Sup. Paull moved to return to closed session at 8:18 p.m. Sup. Meek seconded the motion. Carried. Approved to remain for the closed session were Administrator Bierke and Attorney Molony (by pone). (Deliberating strategy for the possible merger with Upland Hills Health on a nursing home from the previous meeting were discussed.

(11) Sup. Palzkill moved to return to open session at 9:10 p.m. Motion seconded by Sup. Paull. Carried.

(12) The Nursing Home Collaboration Committee will meet on Friday, 23 September 15 11:00 a.m. in Room 2001.

(13) No action on name for Newco.

(14) Sup. Nankee made the motion to adjourn at 9:10 p.m. Sup. Palzkill seconded the motion. Carried.

Respectfully submitted:

Dan Nankee