



Minutes - Approved
Senior Living 2020 Committee
Thursday, January 18, 2018 – 3:30PM
Conference Room B, Upland Hills Health
800 Compassion Way
Dodgeville, Wisconsin

**Iowa
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Wisconsin**

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Any subject on this agenda may become an action item unless otherwise noted.

1	Call to order. Committee Chair Meyers called the meeting to order at 3:30pm.
2	Roll Call. Members Present: John Meyers, Dave Gollon, Jack Demby, Greg Parman, and Judy Lindholm. Others Present: Bruce Paull, Larry Bierke, Jack Jenkins, Lisa Schnedler, Karl Pustina, Jody Vanderloo, Greg Griffen, Dave Griffin, and Jim Massey.
3	Agenda of 01/18/18: Parman moved, Demby seconded to approve the Agenda of January 18, 2018. Motion carried.
4	Minutes from 12/14/17 as amended: Minutes were amended to change that Gollon called the meeting to order and that Meyers arrived at 3:40 pm. Parman moved, Demby seconded to approve the amended minutes of December 14, 2017. Motion carried.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. None
6	Parman moved, Demby seconded 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 Elder Span and Upland Hills Health on proposed partnership) Guests invited into Closed Session included the representatives from the Hospital Board, County Supervisors Present, and the County Administrator. Motion carried at 3:35 PM.
7	Open Session: Parman moved, Gollon seconded, to return to open session. Motion carried at 5:22 PM.
8	WIPFLI Study – Parman moved, Gollon seconded to ask Elder Span to work with Upland Hills Health to run various scenarios for cash flow projections. Motion carried.
9	Future Steps for Consolidation – The Committee decided to wait until scenarios were produced before moving forward.
10	Next Meeting Dates will set when information is ready to be discussed.
11	Adjourn: Gollon moved, Parman seconded to adjourn the meeting. Motion carries unanimously. Adjourned at 5:25 pm.