



**\*\*\* AMENDED AGENDA \*\*\***  
**Nursing Home/Assisted Living Committee**  
**Monday, March 6, 2017 – 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 February 20, 2017 meeting.  |
| 4  | Approve the minutes of the January 30 <sup>th</sup> and February 20 <sup>th</sup> , 2017 meetings.                              |
| 5  | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. |
| 6  | Policy Regarding Charity Cases Description.   |
| 7  | Board of Directors Description.   |
| 8  | Updated Bylaws.   |
| 9  | Updated Articles of Incorporation.  |
| 10 | Prairie Village Care Board Conflict of Interest Policy  |
| 11 | Progress Report for the County Board.   |
| 12 | Set next meeting date.  |
| 13 | Adjournment.  |

Posting verified by the County Clerk's Office: Date: 3/3/17 Initials: GK