

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