

## Tim McCumber Sauk County Board Chair

West Square Building 505 Broadway, Rm. 326, Baraboo WI 53913-2183 Office: 608-355-3500 Cell: 608-963-6581

On Tuesday September 10<sup>th</sup>, 2024 the Sauk County Board of Supervisors, in a Special County Board Meeting, approved the sale of the Sauk County Health Care Center. The sale was approved by a vote of 18 for the sale, and 13 against the sale. The wording of the motion the Board adopted approving the sale is:

"I move to approve the Operations Transfer Agreement between Sauk County and Aria of Sauk County LLC, presented in the draft dated September 10, 2024, and to approve the Purchase and Sale Agreement between Sauk County and Aria Sauk County Realty LLC, as presented in the draft dated September 10, 2024, each relating to the Sauk County Health Care Center. The Board's approval of these agreements supersedes any prior acts of the Sauk County Board of Supervisors that may be inconsistent with the terms and conditions of the Operation Transfer Agreement and Purchase and Sale Agreement. To the extent that the Operations Transfer Agreement and Purchase and Sale Agreement, as presented, are not consistent with Resolution 98-2023, this motion to approve the Operations Transfer Agreement and Purchase and Sale Agreement supersedes Resolution 98-2023 and any prior action by the Board relating to the sale of the Sauk County Health Care Center. In addition to approving the agreements, my motion also authorizes the Board Chair, Clerk, Administrator and outside counsel to prepare, finalize and sign any and all such further documents or agreements necessary to complete the sale of the facility."

Accordingly, Sauk County will be entering into the Purchase and Sales Agreement and Operations Transfer Agreement with the Aria business entities. The Agreements are available for review at:

https://saukcountywi.nextrequest.com/requests/24-114

The Agreements are located under the documents tab toward the middle of the page.

There are many additional legal and regulatory steps associated with the transfer of the facility to Aria and the County looks forward to working with Aria to ensure a smooth transition. Above all else, the County looks forward to working with Aria to ensure excellent care for Sauk County residents through the transition and beyond.

Additional information surrounding the transaction, the timeline and Aria will be made available soon.