

BLOOMFIELD MANOR COMMITTEE

O. T. Room

Thursday, November 1, 2007

10:00 A.M. Meeting called to order
Roll Call
Approval of Agenda
Approval of Minutes
Concrete Project Update – Possible Action
The Committee shall entertain motion to go into Executive Session pursuant to promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Return to Open Session – Possible Action
Inspection Update – Possible Action
Resolution Supporting Change for Returning Federal Funds From Certified Public Expenditures of County Nursing Homes – Possible Action
Campbell Chapel/Meditation Center Use – Possible Action
Administrator's Report
Review payroll and vouchers
Set the date/time for the next meeting
Adjournment

NOTE: The Executive Session will include discussion regarding the enclosed "Suggestions for Strategies for Nurse Recruitment". I discussed these suggestions with Randy Terronez last week. He suggested I bring them to this meeting for approval of recommendation to the Personnel Committee. They still need a little "fine-tuning", however.

