

BLOOMFIELD MANOR COMMITTEE AGENDA

Employee Inservice Room
Lower Level
(Adjacent to Therapy Room)

Wednesday, November 18, 2009

4:00 P.M.

1. Meeting called to order
2. Roll Call
3. Certification of open meeting law notice
4. Approval of Agenda
5. Approval of Minutes
6. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83(2) and Sec. 19.84(2). No action will be taken on any item that is not specifically listed on the agenda.
7. Out-patient rehab services – Possible Action
8. Survey Results, Quality Update
9. Dumbwaiter Project Update
10. Nepotism Policy Update
11. The Committee shall entertain a motion to go into Executive Session pursuant to Sec. 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The Committee may take action in closed session if appropriate and permitted by law.
12. Return to open session – Possible Action
13. Foundation/Endowment discussion – Possible action
14. Administrator's Report – Possible Action
15. Set the date/time for the next meeting
16. Adjournment