

PUBLIC NOTICE OF MEETING
Pursuant to Sec. 19.84, Wisconsin Statutes
AGENDA
Bloomfield Healthcare and Rehabilitation Committee
2:00 p.m., Thursday, February 23, 2012
Bloomfield Healthcare and Rehabilitation Center
Campbell Center Conference Room
3151 County Road CH
Dodgeville, Wisconsin 53533

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Adopt Agenda
- 3) Adopt Minutes of Previous Meeting.
- 4) Citizen/Committee Members requesting comments or discussion to the committee/No Action will be taken
- 5) Communications
- 6) Introduction of New Committee Member – Judy Lindholm
- 7) Discussion and Consideration of a new Floor Machine
- 8) Discussion and Consideration of a new Water Softener
- 9) Discussion of Dupaco Credit Union and Employee Education
- 10) Discussion on Elevator and Window projects
- 11) Business Office Update – Mark Vondra
- 12) Environmental Services Update
 - a. Air Quality Assessment
 - b. Life Safety Code Consultant
- 13) Strategic Planning Update

- 14) Chairman's Report
 - a. Update on Resolutions
 - b. Scholarship Update – next steps

- 15) Administrator's report
 - a. Census update
 - b. Staffing update
 - c. General overview

16) Set date and time for next meeting

17) Adjourn