

**PUBLIC NOTICE OF MEETING**  
**Pursuant to Sec. 19.84, Wisconsin Statutes**  
**AGENDA**

**Bloomfield Healthcare and Rehabilitation Committee**  
**1:00 p.m., Monday, November 19, 2012**  
**Bloomfield Healthcare and Rehabilitation Center**  
**Campbell Center Conference Room**  
**3151 County Road CH**  
**Dodgeville, Wisconsin 53533**

- 1) Consent Agenda:
  - a. Call to order
  - b. Roll Call.
  - c. Reading of Certification of Open Meetings Law Notice.
  - d. Approval of Agenda for November 19, 2012.
  - e. Approval of October 24, 2012 Minutes
- 2) Report from committee members and an opportunity for members of the audience to address the committee
- 3) Introduction of Veronica (Vicki) Lawrence, DON.
- 4) Community Engagement Study Update
- 5) Discussion on creating a Resolution for Bloomfield's Unrestricted Net Assets a.k.a. Fund Balance, Operating Cash, Reserve
- 6) Chairman's Report
- 7) Environmental Services Update
  - i. Elevator Project Update
  - ii. Sewer Plant Optimization Study / Meeting with DNR
- 8) Business Office Update
  - i. Audit Report
  - ii. Campbell Fund Update
- 9) Administrator's Report
- 10) Set date and time for next meeting
- 11) Adjourn