

State of
Wisconsin
County of
Iowa

**AGENDA OF THE COMMITTEE
BLOOMFIELD COMMITTEE
TUESDAY, MAY 7, 2013, 1:00 PM
BLOOMFIELD HEALTHCARE & REHABILITATION CENTER
3151 COUNTY ROAD CH
CAMPBELL CENTER CONFERENCE ROOM
DODGEVILLE, WISCONSIN 53533**

2013-04

Item	
1)	Call the meeting to order.
2)	Consent Agenda a) Roll Call – Members Present b) Approval of this Agenda c) Approval of the minutes of the April 2, 2013 meeting.
3)	Report from committee members and an opportunity for members of the audience to address the committee.
4)	Discussion and approval on Resolution for Bloomfield's Unrestricted Net Assets
5)	Update on Reclassification of Environmental Services Director Position.
6)	Discussion and update on Nursing Work Schedule.
7)	Update on Insurance for facility staff.
8)	Environmental Services Update
9)	Business Office Update
10)	Chairman's Report
11)	Administrator's Report
12)	Motion to set the next meeting date of June 4, 2013 at 1:00 pm and adjourn.

Committee Chair Approval: Yes/No

Agenda Date _____ Signature _____

Amended: Yes/No

Posting Verified by County Clerk/Deputy Clerk: Initials _____ Date _____