

THURSDAY, AUGUST 1, 2013

State of  
Wisconsin  
County of  
Iowa

**AGENDA OF THE COMMITTEE  
BLOOMFIELD COMMITTEE  
THURSDAY, AUGUST 1, 2013 at 1:00 p.m.  
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER  
DODGEVILLE, WISCONSIN**

2013 - 08

Item		
1)	Call the meeting to order.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present c) Approval of this Agenda d) Approval of the minutes of the July 2, 2013 meeting.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Discussion on the Bloomfield Healthcare and Rehabilitation Center Reserve Fund Resolution	
5)	Strategic Planning Discussion and Possible Action	
6)	Discussion on HHS Committee Meeting at Bloomfield	
7)	Environmental Services Director Position Update	
8)	Environmental Services Update	
9)	Business Office Report a) Financial Report b) Aging Report	
10)	Chairman’s Report	
11)	Administrator’s Report	
12)	Motion to set the next meeting date and adjourn.	Adjourn

Committee Chair Approved: Yes/No

Amended: Yes/No

Agenda Created/Amended: Date: 07/25/13 Initials: plc

Posting Verified by County Clerk/Deputy Clerk: Date: \_\_\_\_\_ Initials: \_\_\_\_\_