

THURSDAY, MAY 01, 2014

**AGENDA OF THE COMMITTEE  
BLOOMFIELD COMMITTEE  
THURSDAY, MAY 01, 2014 at 1:30 p.m.  
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER  
DODGEVILLE, WISCONSIN**

State of  
Wisconsin  
County of  
Iowa

2014 - 05

Item		
1)	Call the meeting to order.	Call to Order
2)	Roll Call	
3)	a) *Approval of this Agenda b) *Approval of the minutes of the March 27, 2014 meeting.	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
5)	Election of Committee Chair	
6)	Election of Committee Vice Chair	
7)	Election of Committee Secretary	
8)	Strategic Planning Update	
9)	Licensed Bed Reduction – Discussion and Possible Action	
10)	Nursing Services Report	
11)	Environmental Services Update	
12)	Business Office Report a) Operational Report b) Aging Report	
13)	Chairman’s Report	
14)	Administrator’s Report	
15)	Motion to set the next meeting date and adjourn.	Adjourn