

TUESDAY, JULY 1, 2014

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

State of
Wisconsin
County of
Iowa

2014 – 07

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 May 29, 2014 meeting.	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
5)	Referendum Update	
6)	Strategic Planning and Bloomfield Workgroup Update	
7)	Licensed Bed Reduction Update	
8)	Mission Statement Discussion	
9)	Nursing Services Report	
10)	Environmental Services Update	
11)	Business Office Report a) Operational Report b) Aging Report	
12)	Chairman's Report	
13)	Administrator's Report	
14)	Motion to set the next meeting date and adjourn.	Adjourn