



AGENDA
Bloomfield Committee
Monday, December 14, 2015, 2:30 p.m.
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-3321.

Any subject on this agenda may become an action item.

There may be a quorum of the Iowa County Board at this meeting. No County Board action will be taken.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this December 14, 2015 meeting.
4	Approve the minutes of the October 6, 2015 meeting.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.
6	Update on possible Upland Hills Health collaboration.
7	Discussion and strategizing for upcoming referendum
8	Discussion and possible recommendation on building and property options
9	Discussion on Bloomfield's mission and vision statement
10	Chairman's Report – Jack Jinkins
11	Dietary Report – Mary Crook
12	Activities Report – Kari Grady
13	Social Services Report – Tessa Fure
14	Nursing Services Report – Sarah Buroker
15	Environmental Services Report – Jake Tarrell
16	Business Office Report – Mark Vondra
17	Administrator's Report – Penny Clary
18	Other Business
19	Next meeting date
20	Adjournment

Posting Verified by: Penny Clary Date: 12/10/15 @ 4:38 pm Initials : plc KKS