

Trustee Meeting

Bloomfield Manor

November 17, 2005

2:00 P.M.

Present: Everett Thomas, Robert Regan, and Laverne Clifton, trustees, and Barbara Linscheid, Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Clifton, 2nd by Regan. Carried. Minutes read and approved by Regan, 2nd by Clifton. Carried.

Administrator's report included discussion on the resident Christmas Party on December 15, the donation from the Hess family, and the Bloomfield Manor logo which has been set up at Lands End.

The new Medical Records Coordinator has started on November 14, 2005.

Motion made by Regan that the Board only sign the voucher schedule versus each individual voucher, 2nd by Clifton. Carried.

Motion by Regan to approve the following vouchers, 2nd by Clifton. Carried.

Payroll voucher #'s 5435 – 5553 for 10-30-05 to 11-12-05	\$95,894.43
Expense voucher #'s 5554 – 5605	\$38,731.26
Bob Campbell Estate Voucher #BC-172	\$ 500.00
Sewer Plant Voucher #SP-32	\$ 18.44

Motion by Clifton to adjourn, 2nd by Regan. Carried.

Next meeting will be December 1, 2005.

Minutes by Robert Regan.

Mileage: Thomas – 10
Regan – 30
Clifton - 20