

Trustee Meeting

Bloomfield Manor

December 28, 2006

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 Regan, 2nd by Clifton. Carried. Minutes of the December 14, 2006 meeting were read; one correction was made; the room rates will be increased effective February 1, 2007 versus 2006. Motion to approve with the correction, by Regan, 2nd by Clifton. Carried.

The Medical Director Contract was reviewed. Motion by Clifton that we accept the Medical Director's request for revision of the contract, effective January 1, 2007. Motion 2nd by Regan. Carried.

The financial report was presented by the Administrator.

Discussion was held on outstanding accounts receivable. The Administrator informed the Board that she has been working with the Iowa County Corporation Counsel regarding collection of outstanding accounts.

Discussion was held on the frequency of the Board meetings; the consensus was there is a need to meet twice a month.

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

Payroll voucher #'s 850 – 963 for 12-10-06 to 12-23-06	\$91,972.39
Interdepartmental Transfer (Co Clerk 2005 W.C. Credit)	-3,682.83
Expense voucher #'s 964 – 1000	45,884.07
Bob Campbell Estate Voucher #'s BC-191-BC-192	1,203.75

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

Mileage: Thomas – 10
 Regan – 30
 Clifton - 20