

Bloomfield Manor

Committee Meeting

March 21, 2007

3:00 P.M.

Present: Everett Thomas, Robert Regan, Laverne Clifton, Jack Jenkins, and Ron Benish, Committee Members, and Barbara Linscheid, Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Clifton, 2nd by Regan. Carried. Motion to approve minutes by Regan, 2nd by Benish. Carried.

Discussion was held regarding the regulatory inspection. We are in the process of appealing the outcome.

Discussion was held on the delinquent Accounts Receivable Case. There will be funds coming in prior to the end of March. The Corporation Counsel will continue to pursue.

Administrator's report included discussion regarding recruitment of nursing personnel and the 2007 Balloon Fest, which will be held Thursday, June 7, 2007. Prizes for the raffle are being collected.

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

Payroll voucher #'s 1956 – 2064 for 3-4-07 to 3-17-07	\$97,786.44
Expense voucher #'s 2065 – 2112	43,765.76
Capital Outlay Voucher #'s CI-468 – CI-469	11,730.00
Campbell Estate Funds, Voucher #BC-195	149.00

The next meeting will be held on Thursday, April 5, 2007.

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

Mileage: Thomas – 10
 Regan –30
 Benish – 26
 Clifton – 20
 Jenkins - 10