

Bloomfield Manor

Committee Meeting

May 17, 2007

2:30 P.M.

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

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Clifton, 2nd by Jinkins. Carried. Motion to approve May 4, 2007 minutes by Benish, 2nd by Jinkins. Carried.

Motion made by Clifton to go into executive session pursuant to promotion, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 2nd by Benish. Carried. Motion to return to open session by Clifton, 2nd by Jinkins. Carried.

Discussion was held regarding the dress code for employees. A request has been made to wear colored clogs (a clog type shoe). The issue was tabled for further discussion.

An Accounts Receivable update was given.

The dumbwaiter repair was discussed. The dumbwaiter is fixed, and the regulatory licensing agency has been notified.

The Administrator's report included discussion regarding the smoking policy for residents and staff. Our Medical Director will be involved in future discussion regarding this topic. Also discussed was having the auditor attend one of our future meetings to discuss the 2006 audit report. The 2007 Balloon Fest was also discussed. The Administrator also informed the committee of the status of the "No Fringe Benefit" nursing positions.

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

Expense voucher #2605	\$ 25.00
Payroll voucher #'s 2606 – 2718 for 4-29-07 to 5-12-07	\$97,854.00
Expense voucher #'s 2719 – 2772	67,370.81

The next meeting is scheduled for Thursday, May 31, 2007.

Motion to adjourn by Jinkins, 2nd by Benish. Carried.