

Bloomfield Healthcare and Rehab Center

Committee Meeting

June 23, 2010

4:00 P.M.

Present: Ron Benish, Dana Perry, Joe Thomas, Committee Members, Barbara Linscheid, N.H. Administrator. Excused Absent: Carol Anderson.

Meeting called to order by Chairman Benish. Motion to approve certification of open meeting law by Perry, 2nd by Thomas. Motion Carried. Motion by Thomas to approve the agenda with revision of moving item #9 under item #6, 2nd by Perry. Motion carried. Motion by Thomas to approve the April 28, 2010 minutes, 2nd by Perry. Motion carried.

Jake Tarrell, Environmental Services joined the meeting and reviewed with the committee the results of the Wastewater Treatment Plant Quality Compliance Maintenance Annual Report. The results indicated a Grade A in all the sections of the report. The committee congratulated Mr. Tarrell on the outstanding results. Motion made by Thomas that the report was reviewed and accepted. 2nd by Perry. Motion carried.

Strategic Plan Update – Ms. Linscheid and Mr. Tarrell presented an update regarding the generator project at Bloomfield. Gentz Electric was awarded the bid to replace the current diesel operated generator. Other projects discussed included the boiler replacement, insulation, and window replacement. A strategic plan is work in progress, including potential projects for the next 10 years. A draft report will be submitted to the committee upon completion.

Special Project Fund – Ms. Linscheid shared recommendations from the management team at Bloomfield for special projects. The committee will review and discuss at the next meeting.

Administrators Report included: discussion regarding the recommendation of a Bloomfield committee public member. Motion by Perry to recommend/appoint Dr. John Jinkins to the Bloomfield Committee, 2nd by Thomas. Motion carried. Administrator's report also included a census report; Balloon Fest Update – the June 3, 2010 event was a huge success with a record crowd; restricted funds report.

The next meeting is scheduled for July 28, 2010 at 4:00 P.M. Motion to adjourn by Perry, 2nd by Thoms. Carried.