

“Draft Minutes”

Bloomfield Healthcare and Rehab Center

Committee Meeting

August 25, 2010

400 P.M.

Present: Ron Benish, Dana Perry, Joe Thomas, Carol Anderson, Dr. John Jinkins, Committee Members, Barbara Linscheid, N.H. Administrator.

Meeting called to order by Chairman Benish. Motion to approve certification of open meeting law by Anderson, 2nd by Thomas. Motion carried. Motion by Anderson to approve the agenda, 2nd by Jinkins. Motion carried. Motion by Thomas to approve the July 27, 2010 meeting minutes, 2nd by Anderson. Motion carried.

Discussion held regarding resident length of stays in the Nursing Home, comparing the number and length of rehab stays to long-term resident stays. A grid will be developed demonstrating on-going activity in these areas.

The Executive Director of the Community Foundation of Southwest Wisconsin joined the meeting. Discussion held regarding special project funding. Further research will be done to obtain cost estimates for identified special projects. The CFSW Director will share sample fund agreements with the N.H. Administrator for our next meeting.

Administrators Report included a census report, generator, boiler and insulation projects update, and restricted funds report.

The next meeting is scheduled for September 22, 2010 at 4:00 P.M. Motion to adjourn by Perry, 2nd by Thomas. Motion carried.