

“Draft Minutes”

Bloomfield Healthcare and Rehab Center

Committee Meeting/Tower Junction

June 16, 2011

12:00 P.M.

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

Meeting called to order by Chair Benish. Certification of open meeting law. Motion by Anderson to approve the agenda, including moving item #7 up behind item #4. Motion 2nd by Thomas. Motion carried.

Jake Tarrell joined the meeting and reviewed the Compliance Maintenance Annual Report regarding the Wastewater Treatment Plant. The results indicated a Letter Grade A in all sections of the report. Motion by Anderson that the report was reviewed and accepted. Motion 2nd by Jinkins. Motion carried.

Comments from public and supervisors in attendance. The Committee held discussion regarding the recruitment of an additional member for the Bloomfield Committee due to the resignation of Dana Perry, former committee member whose term ended in May, 2011. Suggestion to research other areas of the county for representation, i.e. Mineral Point or Hollandale area. This will be included as an action item on the next agenda.

Nursing Scholarship Program – The N.H. Administrator brought the committee up to date on the status of this program. Contract language which is in draft form will be confirmed and a brochure developed to recruit funds for this program, in collaboration with the Southwest Technical Vocational School in Fennimore.

Chairmans Report – Chair Benish thanked Ms. Linscheid for the 37 dedicated years of service that she has given Bloomfield and wished her well on behalf of the Committee in her retirement.

The Administrator’s report included a census update and an update regarding the restricted funds account. Regarding the checking/now account at Farmers Savings Bank in Mineral Point, Mark Vondra, has been authorized to sign checks for the future, with Ms. Linscheid’s name being taken off the account due to her retirement. The C.D.’s at Farmers Savings Bank were renewed for another year. The authority for the C.D.’s is maintained with the Chair and Vice-Chair of the Bloomfield Committee. Cash funds will continue to operate as is currently done.

Ms. Linscheid thanked the Committee for the support and dedication they have given to her as well as to Bloomfield at large, for the many past years, and wished them and Bloomfield the best for the years to come.

The next meeting will be on Thursday, July 21, 2011 at 2:00 P.M. at Bloomfield in the O.T. Room.

Motion to adjourn by Thomas, 2nd by Anderson. Motion Carried.