

BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
MINUTES COMMITTEE MEETING
February 23, 2012

(Minutes subject to review and approval)

Members present: Ron Benish, Carol Anderson, Dr. John Jenkins, Judy Lindholm, Joe Thomas
Others present: Penny Clary, Steve Deal, Mark Vondra, Jake Tarrell, Karen Oellerich

Meeting was called to order at 2:00 p.m. by Chairman Ron Benish. Certification of open meeting law.

Roll call was taken and all members were present.

Motion by Anderson to approve the agenda, motion 2nd by Thomas. Motion carried.
Motion by Jenkins, 2nd by Thomas to approve the minutes of the January 19, 2012 meeting.
Motion carried.

Citizen/Committee member's comments or discussion – Anderson shared an article regarding the Five-Star system/the gaps in the system and the concern about the telephone lines and the ability to allow pacemaker checks. The committee requests more information regarding the telephone systems capabilities.

Chair Benish introduced and welcomed new Bloomfield Committee member Judy Lindholm.

Projects discussed included the possible purchase of a new Floor Machine and a new Water Softener. The committee requested a list of major replacement items to be purchased over the next several years.

Dupaco Credit Union has offered their employee education program to employees of Bloomfield Healthcare and Rehabilitation Center. The committee agreed to have Dupaco come on site regarding personal financial education for employees, possibly in conjunction with Ruth Schriefer, Family Living Agent, Iowa County Extension.

Discussion on possible elevator and window projects. Penny Clary and Jake Tarrell updated the committee.

Business Manager's report - committee background checks; audit scheduled for March 28 & 29; cash account balance; IGT funds received; yearly census; Medicare and insurance billing.

Environmental Services update included an air quality assessment and a consultant for Life Safety Code issues. The committee endorsed the services of the Life Safety Code consultant.

Strategic planning update – Strategic planning is moving forward with the employee survey. This will be a two phase project with phase one being internal.

Chairman's report – Chm. Benish distributed copies of Resolution No. 6-0708 (attached). This will be the operating guideline of the committee until further notice. Discrepancy in the committee membership number is being researched. A quarterly report to the Iowa County Board via HHS Committee will be presented next month. Scholarship update-Anderson will chair the scholarship fund and Lindholm will join the effort. They will meet with the Administrator to devise a plan for additional scholarship fund raising.

Administrator's report – see attached.

Next meeting date is March 15, 2012 @ 2:00 p.m.

Motion by Jenkins; 2nd by Thomas to approve minutes of September 15, 2011 meeting.
Motion carried.

Motion by Lindholm; 2nd by Thomas to adjourn. Motion carried.

Mileage:	Benish	26 miles
	Anderson	12 miles
	Jenkins	10 miles
	Lindholm	20 miles
	Thomas	24 miles
