

**BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER**  
**MINUTES COMMITTEE MEETING**  
**April 19, 2012**

Members present: Ron Benish, Carol Anderson, Judy Lindholm

Others present: Penny Clary, Mark Vondra, Jake Tarrell, Karen Oellerich

Absent: Dr. John Jenkins

Meeting was called to order at 2:01 p.m. by Chairman Ron Benish. Certification of open meeting law. Motion by Anderson to approve the agenda. Motion 2<sup>nd</sup> by Lindholm. Motion carried.

Motion by Lindholm, 2<sup>nd</sup> by Anderson to approve the minutes of the March 22, 2012 meeting. Motion carried.

Committee/Audience member's comments or discussion – Lindholm questioned whether there was a quorum present. Chairman Benish confirmed there was.

Balloon Fest is scheduled for Thursday, June 7. The Bloomfield committee will ride in the Balloon Fest parade. There will be a nursing scholarship meeting on Tuesday, April 24 @ 9:30 a.m. to discuss the "Nurse's In Exhibit" for Balloon Fest as well as future fundraising efforts.

Environmental Services Update included the Air Quality Assessment results. There were no serious issues and no red flags. IDR Update – Bloomfield challenged the fire-rated stairwell doors and frames cite. The challenge was lost and the facility will be required to replace 8 door frames that are unlabeled. Two additional doors/frames had to be replaced regardless of the IDR results. The cost to replace 10 steel doors/frames and closures is approximately \$13,300.00.

Business Office Update–Allison Leitzinger, Employee Relations Assistant is on site and will handle H.R. related functions and payroll; Campbell Fund approximate balances - \$25,000 in checking; \$7,500 is local investment pool and the CD is \$675,000 at Farmers Savings Bank. The Campbell fund year-to-date spending is \$400. Phone systems updates are in progress; soon our financial system will be integrated with the county system; 2011 Audit is complete and shows a net profit of \$27,565.

Chairman's Report – Copies of the ADRC News and Views were passed out. The publication is distributed with the Advisor to Iowa County residents, approx. 8,000 people. After discussion about the benefits of having Bloomfield Healthcare included in the publication, it was suggested to add to the next committee meeting agenda.

Bloomfield's building 50<sup>th</sup> Anniversary celebration and ways to promote the facility were discussed. This is an opportunity to go to communities to show where we've been and where we are going.

Administrator's Report – see attached.

Next meeting date is May 17, 2012 @ 2:00 p.m. in the Campbell Center Conference Room.

Motion by Lindholm; 2<sup>nd</sup> by Anderson to adjourn. Motion carried.

Mileage:	Benish	26 miles
	Anderson	12 miles
	Lindholm	20 miles

---

---

---