

**BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER  
MINUTES COMMITTEE MEETING  
May 17, 2012**

Members present: Ron Benish, Carol Anderson, Dr. John Jenkins, Judy Lindholm and Joe Thomas.

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

Absent: None

Meeting was called to order at 2:00 p.m. by Chairman Ron Benish. Certification of open meeting law. Motion by Lindholm to approve the agenda. Motion 2<sup>nd</sup> by Thomas. Motion carried.

Election of Bloomfield Committee Chairperson. Motion by Dr. Jenkins to nominate Ron Benish. Motion 2<sup>nd</sup> by Lindholm. Motion by Anderson to close nominations. Motion 2<sup>nd</sup> by Lindholm. Ron Benish unanimously elected as chairperson.

Election of Bloomfield Committee Vice-Chairperson. Motion by Anderson to nominate Judy Lindholm. Motion 2<sup>nd</sup> by Dr. Jenkins. Motion by Benish to nominate Joe Thomas. Motion 2<sup>nd</sup> by Lindholm. Motion by Anderson to close nominations. Motion 2<sup>nd</sup> by Thomas. Joe Thomas was elected Vice-Chairperson on a 4 to 1 vote.

Election of Secretary. Motion by Lindholm to nominate Dr. Jenkins. Motion 2<sup>nd</sup> by Anderson. Motion by Lindholm to close nominations. Motion 2<sup>nd</sup> by Anderson. Dr. John Jenkins unanimously elected as secretary.

Motion by Anderson, 2<sup>nd</sup> by Lindholm to approve the minutes of the April 19, 2012 meeting. Motion carried.

Committee/Audience member's comments or discussion – Joe Thomas suggested that an agenda formatted with motion form used by the highway dept. be researched. Also, clarified was the reason the facility had previously been closed for admissions was a gastrointestinal illness. The illness has cleared and admissions are being taken.

Balloon Fest is scheduled for Thursday, June 7. Preparations are in line. The Bloomfield committee members that are able to be present will ride in the Balloon Fest parade.

The Scholarship committee will have a booth at Balloon Fest with health screenings and brochures will be printed.

Penny Clary, Bloomfield Healthcare and Rehabilitation Center Administrator presented a comprehensive maintenance plan. To continue with the plan, direction is needed from the Bloomfield committee as to a plan for the future. Various strategies were discussed as well as a conceptual planning summary.

The elevator project is moving forward. Jewell and Associates will do measurements and specifications for the bid packets. The contract amount includes project oversight.

Business Office Update—Unaudited fund balance at the end of the first quarter of 2012 is \$1,235,829.60. The county AS400 system has been integrated to Bloomfield.

Campbell fund balances are \$25,223.95 in checking; \$6,123.49 at the end of April 2012 in local government investment pool. A recent expenditure from Campbell funds was \$1300.00 for resident bed quilts. Dr. Jinkins inquired as to the possibility of the Campbell funds being used toward new phones. A suggestion was that corporation counsel look at the will. Discussion regarding the purchase of a blanket warmer for the 2<sup>nd</sup> floor at the cost of approx. \$5700.00 with the cost from the Campbell funds ensued.

Motion by Dr. Jinkins to proceed with the purchase of the blanket warmer using the Campbell funds. Motion 2<sup>nd</sup> by Thomas. Motion carried unanimously.

CD rates were discussed for the six CD's totaling \$675,000. Motion by Anderson to invest all CD's for one year at Farmers Savings Bank with a 0.75% interest rate. Motion second by Dr. Jinkins. Motion carried unanimously.

Chairman's Report - Reminder from Chairman Benish to look over the long-term maintenance plan in preparation for the next meeting.

Administrator's Report – see attached.

Next meeting date is Thursday, June 14 @ 2:00 p.m. in the Campbell Center Conference Room.

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

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

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