

BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
MINUTES COMMITTEE MEETING
September 26, 2012

Members present: Ron Benish, Carol Anderson, Dr. John Jenkins and Joe Thomas;
Committee member Lindholm arrived late.
Others present: Penny Clary, Mark Vondra, Jake Tarrell, Karen Oellerich
Absent: Judy Lindholm

Meeting was called to order at 2:03 p.m. by Chairman Ron Benish. Certification of open meeting law. Motion by Thomas to approve the agenda. Motion 2nd by Jenkins. Motion carried.

Motion by Anderson, 2nd by Thomas to approve the minutes of the August 29, 2012 meeting. Motion carried.

Committee/Audience member's comments or discussion – Jake Tarrell spoke about the importance of the Bloomfield Community Engagement Study moving forward and moving the facility in the right direction. Ron Benish expanded on the topic encouraging involvement of the community. Anderson added that a couple of finance type members are needed for the study group; presented options the committee may address and the need to continue to make changes and corrections to keep the facility going into the future. Lindholm suggested drawing up a job description with a clear understanding of what is expected of a Bloomfield Community Engagement Study committee member.

Community Engagement Study Update - No one has been appointed at this date pending more applications. The study will be a recommendation only. Discussion about the size of the facility can be outside the committee. The goal is to gather information from the community to move forward.

Elevator Project Update – The Bloomfield Administrator and Environmental Services Director met with Jewell and Associates and presented the bid tabulations to the committee. Discussion and questions were addressed regarding the bids. Motion by Anderson to approve Joe Daniels Construction bid for elevator replacement. Motion 2nd by Lindholm. Motion carried.

Chairman's report – Chairman Benish shared marketing strategies to keep Bloomfield in front of people. Nursing Home Revitalization and Modernization Incentives were discussed.

Environmental Services Update – Jake Tarrell advised the committee of the 5-year DNR inspection of the sewer plant. The plant will be drained, cleaned and inspected and repairs will be made within six months. Among possible updates/replacements are the

comminutor and UV lights. This will be a good assessment for the Bloomfield Community Engagement Study.

Business Office Update – Budget for 2013 was presented to the Administrative Services Committee last week with \$153,000 to come out of cash reserve. Campbell Fund Update - current balance is \$20,609.18; LGI pool is \$7,758.74; year-to-date expenditures are \$8,193.51.

Administrator’s Report – see attached.

Next meeting date is Wednesday, October 24 @ 2:00 p.m. in the Campbell Center Conference Room.

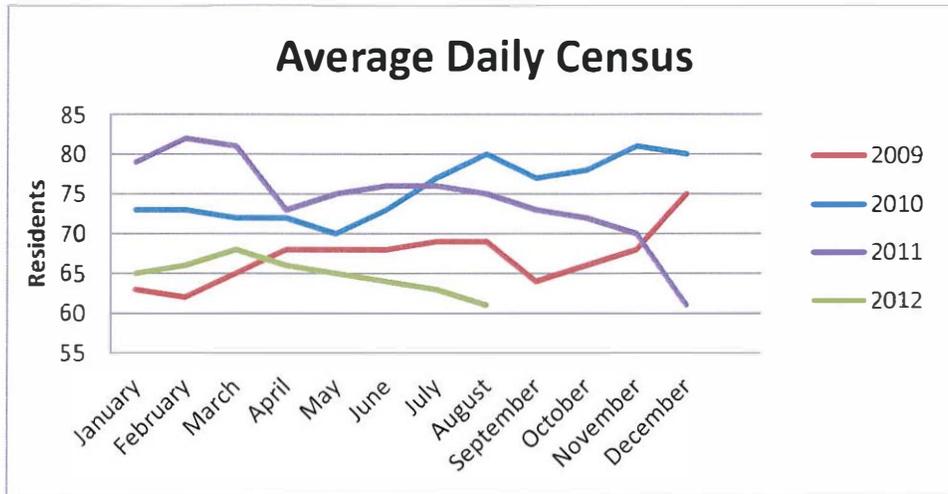
Motion by Lindholm; 2nd by Dr. Jenkins to adjourn. Motion carried.

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

Bloomfield Healthcare and Rehabilitation Center
Administrator's Report
09/26/12

1. Census

- a. Current census as of 09/26/12 is 65. Average Daily Census for 2012 is approximately 65.



2. Payer Source Mix

Payer Source Mix												
2012												
	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Medicaid	67%	63%	60%	63%	61%	65%	65%	62%				
Medicare A	9%	8%	8%	12%	15%	10%	9%	12%				
Self-Pay	20%	24%	27%	19%	22%	22%	21%	20%				
Med. Repl.	0%	0%	1%	1%	0%	0%	0%	0%				
Insurance	2%	2%	2%	2%	2%	2%	2%	1%				
VA	0%	0%	1%	2%	0%	0%	1%	2%				
Family Care	3%	3%	2%	3%	3%	2%	2%	3%				

3. Staffing Update

- a. Vacancies:
- i. 3 PRN CNAs
 - ii. 2 Part-time RNs

b. New/Potential Hires

- i. 1 Full –time Director of Nursing
 - 1. Scheduling 2nd interviews

4. General Overview

5. Questions

- a. Please feel free to contact me with any questions.