

BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
MINUTES COMMITTEE MEETING
October 24, 2012

Members present: Ron Benish, Dr. John Jenkins and Judy Lindholm. Carol Anderson entered the meeting at 2:10 p.m.

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

Absent: Joe Thomas

Meeting was called to order at 2:05 p.m. by Chairman Ron Benish. Certification of open meeting law. Motion by to approve the agenda by Lindholm. Motion 2nd by Dr. Jenkins. Motion carried.

Motion by Dr. Jenkins, 2nd by Lindholm to approve the minutes of the September 26, 2012 meeting. Motion carried.

There were no comments from Committee/Audience members.

Enhanced Dining – The administrator presented an overview of the enhanced dining program. Committee members viewed samples of dinnerware/silverware/tablecloth options. Motion by Lindholm to permit use of Campbell Funds interest only, up to \$15,000, for purchase of enhanced dining. Motion 2nd by Anderson. Motion carried.

Discussion on creating a Resolution for Bloomfield's Unrestricted Net Assets ensued. A resolution to protect Bloomfield fund balance will be drawn up prior to the next committee meeting.

Chairman's report – Chairman Benish asked that the agenda for the committee meeting be sent out sooner; discussed the Community Engagement Study group; marketing and a facility newsletter. Also, suggested was an invitation to county board members to the Bloomfield Holiday party.

Environmental Services Update – Jake Tarrell advised the committee the new elevator project contract has been signed. Mid-November is the start date but it is not anticipated the project will begin on time. Completion date is scheduled for mid-February. Bloomfield has received a preliminary sewer plant permit which will be further discussed at the next Bloomfield Committee meeting.

Business Office Update – preliminary budget for 2013 was presented to the county board.
Campbell Fund Update – CD balance is \$675,000; current Premier check balance is \$20,613.13; LGI pool balance is \$7,609.81; year-to-date expenditures are \$8,343.51. Expected interest payment in November/December is \$3300.00

Administrator's Report – see attached. Family Care supplemental payment received was \$5553.00.

Next meeting date is Tuesday, November 27 @ 1:00 p.m. in the Campbell Center Conference Room.

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

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