

TUESDAY JUNE 4, 2013

State of
Wisconsin
County of
Iowa

**Approved Minutes of the
BLOOMFIELD COMMITTEE MEETING
TUESDAY, JUNE 4, 2013 1:00 p.m.
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
Dodgeville, Wisconsin**

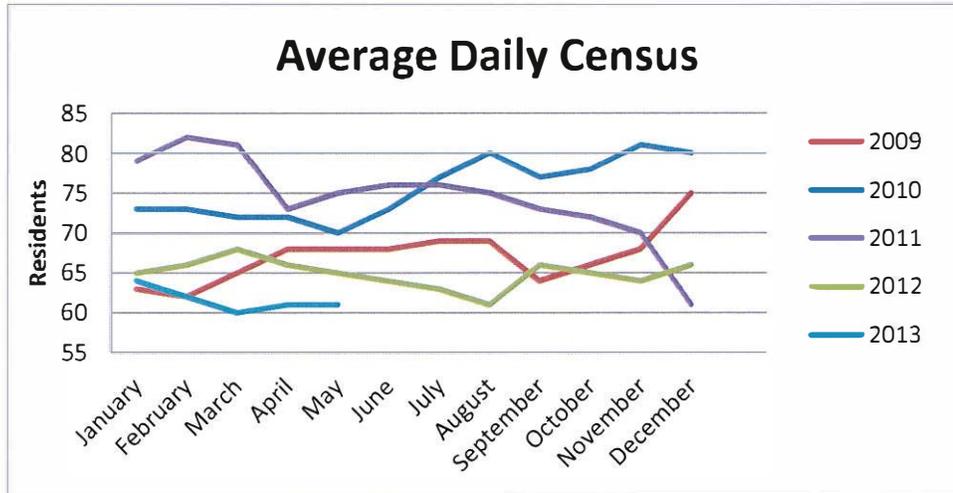
2013-06

Item		
1)	Chairman Benish called the meeting to order at 1:03 p.m.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present at roll call – Benish, Anderson, Dr. Jinkins, Thomas. Absent: Lindholm. c) Approval of Agenda and Minutes - Motion by Anderson; second by Dr. Jinkins. Motion Carried. d) <u>Others present</u> : Penny Clary, Mark Vondra, Jake Tarrell and Karen Oellerich	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. No comments.	Public Comment
4)	Chairman's Report – Benish passed out Resolution #6-0708 regarding the structure of the Bloomfield Committee for review. Benish requested, in the future, that the Chairman's Report be moved from Item #4 to just before the Administrator's Report. Benish reminded committee members of Balloon Fest on Thursday, June 6 and the committee's participation in the parade.	
5)	Health Insurance Contribution Policy Discussion. No policy has been originated; the item will be added to the agenda when the policy is ready.	
6)	Update regarding the reclassification to an Environmental Services Director position is contingent upon Kirk Strang's review.	
7)	Environmental Services Update – Review and discussion on the CMAR report. Motion to approve the CMAR report by Thomas; second by Anderson. Motion carried.	
8)	Business Office Update – As of April 30, 2013: Campbell Fund CD's - \$675,000.00; Premier Checking Acct - \$15,188.39; LGIP - \$6,402.09; Interest Earned YTD - \$13.10; Expenses Pd. YTD - \$8,051.54. Aging Report – Samples of Aged Receivables and Operation Statements were distributed for review. Suggestions for further reporting included percentage w/ budget-variance #'s and/or census with budget percentage. The business office will continue to work on financial reports for upcoming meetings.	
9)	Administrator Report – attached.	
10)	Motion to adjourn by Thomas; seconded by Dr. Jinkins. Motion carried. Next meeting date Tuesday July 2, 2013 @ 1:00 p.m.	Adjourn

**Bloomfield Healthcare and Rehabilitation Center
Administrator's Report
06/04/13**

1. Census

- a. Current census as of 06/04/13 is 63. Average Daily Census for 2013 is approximately 61.



2. Payer Source Mix

Payer Source Mix													
2013													
Payer Source	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Avg.
Medicaid	63%	65%	63%	59%	56%								61%
Medicare A	10%	7%	4%	10%	14%								9%
Self-Pay	21%	22%	24%	22%	23%								22%
Med. Repl.	1%	0%	2%	0%	0%								1%
Insurance	1%	2%	2%	2%	2%								2%
VA	2%	2%	2%	2%	2%								2%
Family Care	2%	2%	3%	5%	3%								3%

3. Staffing Update

- a. Vacancies
- i. DON
 - ii. PT RNs
 - iii. PT and FT CNAs

- iv. PT Dishwasher
- v. PT Cook
- vi. FT Nurse Manager

4. General Overview

- a. Work Schedules
- b. State Survey
- c. Balloonfest
- d. Phone System
- e. Computer System

5. Questions

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