

State of
Wisconsin
County of
Iowa

**Approved Minutes of the
BLOOMFIELD COMMITTEE MEETING
THURSDAY, SEPTEMBER 3, 2013 1:00 p.m.
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
Dodgeville, Wisconsin**

2013-09

Item		
1)	Chairman Benish called the meeting to order at 1:03 p.m.	Call to Order
2)	<p>a) Consent Agenda</p> <p>b) Roll Call – Members Present at roll call – Benish, Anderson, Lindholm. Absent: Dr. Jinkins and Thomas.</p> <p>c) Approval of Agenda - Motion by Lindholm; second by Anderson. Motion Carried. Approval of Minutes – Motion by Anderson; second by Lindholm. Carried.</p> <p>d) <u>Others present</u>: Penny Clary, Jake Tarrell and Karen Oellerich</p>	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. Jake Tarrell commented on the structure of committees in particular the Bloomfield Committee.	Public Comment
4)	Discussion on the Bloomfield Healthcare and Rehabilitation Center Reserve Fund Resolution. After discussion, the resolution will be revised to include percentages of operating costs to be maintained in the reserve account and will be accompanied by a listing of capital items for future needs.	
5)	Strategic Planning Update. The Strategic Plan for Bloomfield Healthcare and Rehabilitation Center has been approved by the Long-Range Planning committee with language that it will include a referendum.	
6)	Bloomfield Audit Report. Request by Chairman Benish to be presented at the next meeting.	
7)	Environmental Services Director Position Update – This item will go to the County Board with reclassification per the Personnel Dept.	
8)	Environmental Services Update – Jake Tarrell reported problems with the current A/C unit and approximate costs for replacement; distributed the HELP (Healthcare Equipment Loan Program) brochure and discussed positive advantages of the program.	
9)	Business Office Report – As of July 31, 2013: Campbell Fund CD's - \$675,000.00; Premier Checking Acct - \$17,705.29; LGIP - \$5,815.25; Interest Earned YTD - \$2,531.18; Expenses YTD - \$8,509.62. Aging Report was presented and an Operations Statement. Anderson suggested the additional of a column with percentages to be added to the Operations Statement.	
10)	Chairman's Report – None	

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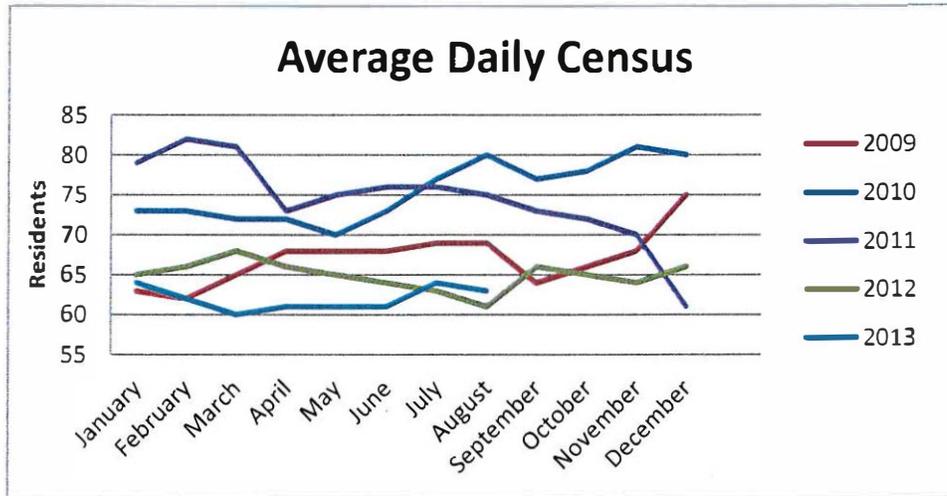
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11)	Administrator's Report – see attached.	
12)	Motion to adjourn by Anderson; second by Lindholm. Motion carried. Next meeting date Tuesday, October 1, 2013 @ 1:00 p.m.	Adjourn

Bloomfield Healthcare and Rehabilitation Center
Administrator's Report
09/03/13

1. Census

- a. Current census as of 09/03/13 is 61. Average Daily Census for 2013 is approximately 62.



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%	55%	57%	59%					60%
Medicare A	10%	7%	4%	10%	14%	18%	18%	17%					12%
Self-Pay	21%	22%	24%	22%	23%	21%	19%	19%					21%
Med. Repl.	1%	0%	2%	0%	0%	0%	0%	0%					0%
Insurance	1%	2%	2%	2%	2%	2%	3%	2%					2%
VA	2%	2%	2%	2%	2%	2%	0%	0%					2%
Family Care	2%	2%	3%	5%	3%	2%	3%	3%					3%

3. Staffing Update

a. Vacancies

- i. DON
- ii. PT RNs
- iii. PT and FT CNAs
- iv. FT Nurse Manager – Interviews this week

4. General Overview

- a. All Staff Meeting Recap
- b. Time Keeping and Attendance System
- c. Phone System
- d. Computer System

5. Questions

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