

TUESDAY, DECEMBER 3, 2013

State of
Wisconsin
County of
Iowa

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

2013-12

Item		
1)	Chairman Benish called the meeting to order at 1:02 p.m.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present at roll call – Anderson, Benish, Dr. Jinkins, Thomas. Excused: Lindholm c) Approval of Agenda and Minutes - Motion by Anderson and second by Thomas. Motion Carried. d) <u>Others present</u> : Penny Clary, Donna Clark, Mark Vondra and Karen Oellerich	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. Introduction of Donna Clark, Director of Nursing; Anderson commented on area nursing homes seeing lower numbers which seems to be an industry-wide trend with assisted living taking higher acuity patients. Thomas commented, in general, regarding an employee with family health issues.	Public Comment
4)	Discussion on the Bloomfield Healthcare and Rehabilitation Center Collection Policy. Draft of the Collection policy was submitted to Matt Allen. Other county departments were contacted and it doesn't appear any other county department has a similar policy. Anderson suggested that in the current draft, item #5 that "assertive" be taken out.	
5)	Discussion and possible action on temporary wage adjustment for internal interim Director of Nursing. The administrator asked for \$200 per week for the four weeks the interim Director of Nursing was filled by a volunteer staff member. Discussion ensued regarding a fair wage. Motion by Dr. Jinkins to set a temporary wage adjustment for extra duty pay for the interim D.O.N. @ \$1500.00 total. Second by Thomas with an amendment that it won't set precedence. Dr. Jinkins approved the amendment. Motion carried.	
6)	Strategic Planning Update. Staff and County Board/Bloomfield Committee Survey from WIFPLI is completed and the first Strategic Planning Session will be Tuesday, December 10; Noon – 4 pm and Wednesday, December 11 – 9 am to Noon @ Deer Valley, Barneveld. County Board members that have volunteered to serve on the Strategic Plan Core Committee include: Ron Benish, Marjorie Bomkamp, Jeremy Meek and Dan Nankee. Dr. Jinkins will represent the Bloomfield Committee. The WIFPLI representative met with the Bloomfield staff on Monday, November 25. Discussion ensued regarding the County Board chairman's determination to have an Advisory Spring Referendum. Administrator Clary stated she would hate to see this go on another year but felt the need to go to Fall Referendum.	
7)	Environmental Services Update. Administrator Penny Clary reported on Jake Tarrell's behalf that the hydrant leak had been fixed and Leak Detectors from Platteville had been consulted.	
8)	Business Office Report. As of October 30, 2013: Campbell Fund CD's - \$675,000.00; Premier Checking Acct - \$7,711.12; LGIP - \$10,550.46; Interest Earned YTD - \$2,538.07; Expenses YTD - \$13,944.17. A discussion regarding the	

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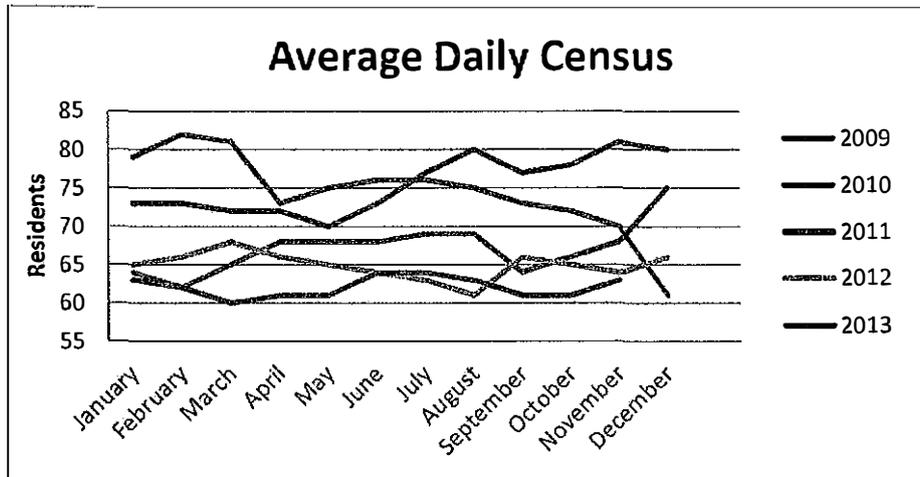
	Campbell funds ensued including possible uses for the fund and current limits to spending interest. It was suggested that the subject will need to be revisited in upcoming meetings. For better fiscal reporting, it would be best if the Bloomfield Committee meeting could meet closer to the end of the month. Anderson also requested a quarterly financial report.	
9)	Chairman's Report – Consideration of rates for private pay/Medicare/Medicaid and possible shortfalls in upcoming fiscal year.	
10)	Administrator's Report – see attached. In addition, possible reduction in bed number.	
11)	Motion to adjourn by Thomas; second by Dr. Jenkins. Motion carried. Next meeting date – Thursday, January 23 at 1:00 p.m.	

**Bloomfield Healthcare and Rehabilitation Center
Administrator's Report**

12/03/13

1. Census

- a. Current census as of 12/03/13 is 59. 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%	59%	55%		59%
Medicare A	10%	7%	4%	10%	14%	18%	18%	17%	14%	14%	14%		13%
Self-Pay	21%	22%	24%	22%	23%	21%	19%	19%	21%	21%	24%		22%
Med. Repl.	1%	0%	2%	0%	0%	0%	0%	0%	0%	0%	0%		0%
Insurance	1%	2%	2%	2%	2%	2%	3%	2%	2%	2%	2%		2%
VA	2%	2%	2%	2%	2%	2%	0%	0%	0%	0%	0%		1%
Family Care	2%	2%	3%	5%	3%	2%	3%	3%	3%	4%	5%		3%

3. Staffing Update

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

4. General Overview

- a. Computer System
- b. Phone System
- c. Potential Liability Situation

5. Questions

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