

**UNAPPROVED MINUTES**  
**Bloomfield Gifting/Naming Committee**  
**Thursday, July 2, 2015, 11:00 a.m.**  
**Bloomfield Healthcare and Rehabilitation Center**  
**3151 County Rd CH**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

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***Any subject on this agenda may become an action item.***

- 1 Meeting was called to order by Committee Chair Anderson at 11:00 a.m.
- 2 Roll Call. Members present: Anderson, Biddick, Nankee, Oellerich. Others: Dr. Jack Jinkins & Penny Clary.
- 3 Approve the agenda for this July 2, 2015 meeting. Motion by Nankee to approved the agenda of this July 2, 2015 meeting. Member Biddick seconded the motion. Motion carried.
- 4 Approve the minutes of the June 11, 2015 meeting. Motion by Nankee to approve the minutes of the June 11, 2015 meeting. Member Biddick seconded the motion. Motion carried.
- 5 Report from committee members and an opportunity for members of the audience to address the Committee. Clary announced that lunch would be served at noon.  
Discussion on Trust. Anderson spoke to Roxie Hamilton, County Finance Director regarding the possibility of a Bloomfield trust account at Dubuque Bank and Trust. Hamilton received positive feedback at a recent meeting of the County Finance Directors regarding such trust account. Hamilton will prepare a resolution regarding use of trust for approval. This information would be presented to the Bloomfield Committee; HHS and ASC committees. Anderson would like paperwork signed and possibly opening an account in September of 2015. Nankee commented that Matt Allen Corp Counsel would review the resolution also. Nankee complimented Anderson for moving this project forward. Dr. Jinkins posed the question of why a trust versus a foundation. Discussion ensued regarding the advantages of a trust account.
- 6 Policies and Procedures for Gifts and Naming. Penny Clary, Bloomfield Administrator sent out a request to the WACH group regarding foundation or trust bylaws and/or policies and procedures. The group discussed bylaws versus guidelines. Clary suggested the creation of an entity. Biddick concurred that an official title higher than a committee would be appropriate. After discussion, consensus from the committee for a name for the entity would be "Friends of Bloomfield-HCT", with a \* to tell what the purpose is. Anderson will contact Shawn at Heartland Charitable Trust with further questions regarding the name of trusts. Further discussion ensued regarding LLCs; foundations; administrative procedures; charitable trusts and expansion of committee. Anderson asked if the committee was comfortable with a draft of bylaws for committee comments. Anderson and Oellerich will draft bylaws for review.
- 7
- 8 List of needs to be considered for gift and naming. At this time, there is not a list of wants and needs.
- 9 Next meeting date. The next meeting date will be Monday, July 20 at 10 a.m.
- 9 Adjournment @ 12:45 p.m.

DRAFT