

TUESDAY, JULY 1, 2014

State of  
Wisconsin  
County of  
Iowa

**AGENDA OF THE COMMITTEE  
BLOOMFIELD COMMITTEE  
TUESDAY, JULY 1, 2014 at 1:30 p.m.  
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER  
DODGEVILLE, WISCONSIN**

2014 - 07

| Item |                                                                                                        |                   |
|------|--------------------------------------------------------------------------------------------------------|-------------------|
| 1)   | Call the meeting to order.                                                                             | Call to Order     |
| 2)   | Roll Call                                                                                              |                   |
| 3)   | a) *Approval of this Agenda<br>b) *Approval of the minutes of the May 29, 2014 meeting.                | Consent<br>Agenda |
| 4)   | Report from committee members and an opportunity for members of the audience to address the committee. | Public<br>Comment |
| 5)   | Referendum Update                                                                                      |                   |
| 6)   | Strategic Planning and Bloomfield Workgroup Update                                                     |                   |
| 7)   | Licensed Bed Reduction Update                                                                          |                   |
| 8)   | Mission Statement Discussion                                                                           |                   |
| 9)   | Nursing Services Report                                                                                |                   |
| 10)  | Environmental Services Update                                                                          |                   |
| 11)  | Business Office Report<br>a) Operational Report<br>b) Aging Report                                     |                   |
| 12)  | Chairman's Report                                                                                      |                   |
| 3)   | Administrator's Report                                                                                 |                   |
| 14)  | Motion to set the next meeting date and adjourn.                                                       | Adjourn           |

Posted: June 26, 2014 @ 2:42 pm

Krusty K Spurley, Deputy