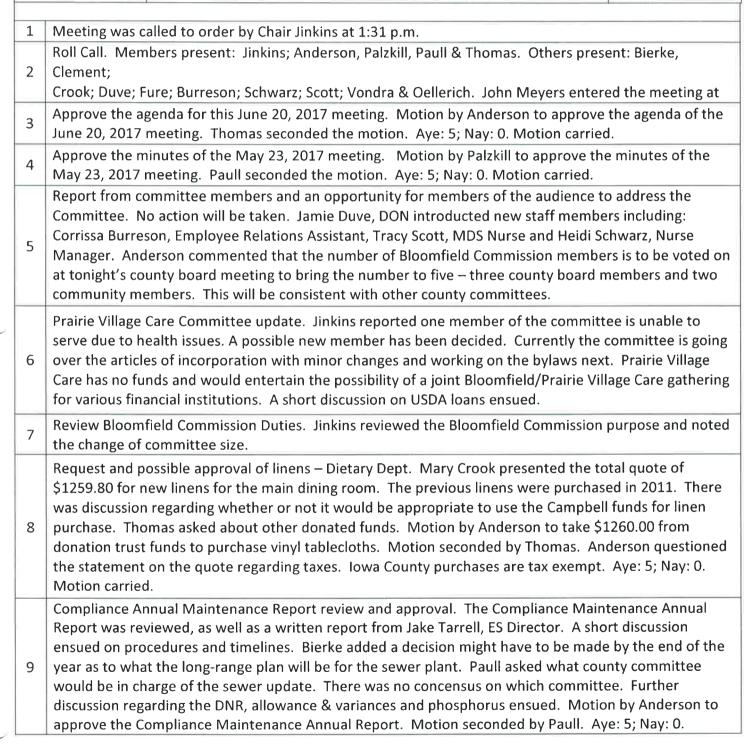


## APPROVED MINUTES Bloomfield Commission Tuesday, June 20, 2017, 1:30 p.m. Bloomfield Healthcare and Rehabilitation Center 3151 County Rd CH Dodgeville, Wisconsin

Iowa County Wisconsin



Update on Administrative/Management position. Bierke announced that Tessa Fure, Social Worker would be leaving July 14. There is an accepted offer for the Social Worker position. Jana Clement, Interim Administrator's contract will be up at the end of the month. There is an accepted offer for the Administrator position and hoping the Administrator will be in place by the end of July. Clement is recommending Mark Vondra as Interim Administrator.
Mission Statement review. Clement explained the Mega rule and QAPI committee. With the new Mega rule the mission statement, vision and values will need to be in place. The current mission statement and an updated mission statement were reviewed. Duve suggested a broad statement and one of the best she has seen included: "during life's health transitions" Anderson prefers a broad short statement. Paull asked about the market study from WIPFLI and using that data to help with the mission statement. Bierke will get that information to the commission by tomorrow. Consensus was that the Bloomfield department heads and Bloomfield commission would work together to come up with mission statement, vision and values in a 2 to 4 hour work session. Thomas would like to see the new Administrator and Social worker involved. Anderson suggested Paul Ohlrogge to help. Goals and strategic planning were also discussed.
Chairman's Report. Chair Jinkins reported that he and Mark Vondra, Business Manager had renewed a \$50,000 CD for 36 months at Community First Bank in Livingston. A \$75,000 CD was cashed in to purchase the Bloomfield bus. Another \$50,000 CD will be due at Farmers Savings Bank on July 20, 2017. Anderson suggested that CD be put out to bid. Banks mentioned were Clare Bank; Royal Bank; Heartland; Mound City Bank; Farmers Savings Bank; Community First, Livingston; Peoples Bank in
Activities Report – Activity report included the successful Father's Day Burgers and Brew picnic, enjoyed by many. An update from A & J Mobility regarding the Bloomfield bus and possible signage for the bus. Commission members would like to see quotes for vinyl and magnetic signs along with updated graphics. Mueller Graphics in Barneveld and Funk Signs in Dodgeville were Iowa County businesses mentioned.
Dietary Report – Mary Crook reported she has one new employee starting and will be at full staff.  Reported on the Burgers and Brew Father's Day event and the new taco bar on Tuesdays, as well as, summer picnics on the patio.
Social Services Report – Tessa Fure reported that in May 2017 there were 14 referrals with 3 accepted/admitted; 7 denied; 2 accepted/lost and 2 lost. There were six discharges in May. Tessa was thanked for her service at Bloomfield Healthcare & Rehabilitation Center.
Environmental Services Report – Jake Tarrell was not in attendance.
Nursing Services Report – Nursing reported they are continuing to hire and fill positions. Staffing is much better. Weekends and PM shift staff are needed.
Business Office Report – Mark Vondra reported Campbell Funds as of 5-31-17: CD's - \$625,000; Premier Checking account - \$34,750.10; LGIP - \$5,951.56; Interest Earned year to date - \$1,975.98; Expenses year to date - \$9,223.64. Vondra presented a written operational report through 04/30/17. The committee would like to see the % of 2017 budget for each of the expenses.
Interim Administrator Report – Jana Clement, Interim Administrator reported the May 2017 census was 52.6. She noted the Medicare A numbers need to increase. She brought up marketing, discharge planning, and stated the social worker does not have time to go to hospitals. Paull asked about her experience with interns.
Other Business. The committee thanked Jana Clement for her time and service.

22

Adjournment. Motion by Thomas to adjourn and seconded by Palzkill. Aye: 5; Nay: 0. Motion carried. Meeting adjourned at 3:19 p.m.