

THURSDAY, MAY 29, 2014

State of
Wisconsin
County of
Iowa

**Approved Minutes of the
BLOOMFIELD COMMITTEE MEETING
THURSDAY, MAY 29, 2014 at 1:30 p.m.
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
DODGEVILLE, WISCONSIN**

2014 – 05-2

Item		
1)	Chairman Jenkins called the meeting to order at 1:35 p.m.	Call to Order
2)	Roll Call – Members present at roll call – Anderson, Dr. Jenkins; Palzkill; Paull Absent: Thomas. Others Present: Clary; Clark; Tarrell; Oellerich.	
3)	a) Approval of this Agenda – Motion by Anderson; second by Paull. Motion Carried. b) Approval of the minutes of the May 1, 2014 meeting – Motion by Palzkill; second by Anderson. Motion carried.	Consent Agenda
4)	Report from committee members and an opportunity for members of the audience to address the committee. Balloon Fest Raffle tickets were offered to the committee members; Balloon Fest is Thursday, June 5 and members present will participate in the parade and bring candy.	Public Comment
5)	Strategic Planning and Bloomfield Workgroup Update. Dr. Jenkins and Administrator Clary stated the recommendation to the Health and Human Services Committee would be to build a new 60 Bed SNF/24 Bed CBRF/Rehab Facility on a new site. Another possibility would be to partner but there are different philosophies on what that would mean. Paull suggested a mission statement would be very important in this process. Suggestion to bring a facility mission statement to the next Bloomfield Committee meeting. Discussion ensued on the strategic plan. Public education and information will be important and have a productive result.	
6)	Balloonfest Update. The 27 th Annual Balloon Fest is scheduled for Thursday, June 5. Clary outlined the plans for the evening's events.	
7)	Nursing Services Report. Donna Clark reported that May was a busy month with referrals and admissions. Current census is 64 with 9 Medicare A residents. A physician recently gave "kudos" to the nursing team as they have done a great job healing a resident with wounds.	
8)	Environmental Service Update. Jake Tarrell reviewed the yearly DNR Compliance Maintenance Annual Report and highlighted the page with Grading Summary categories. All Ratings were at an A (Voluntary Range) with Grade Point of 4.0. Motion by Anderson and second by Paull to approve the CMAR Report. Motion carried.	
9)	Business Office Report. The Campbell Fund Report and Voucher schedule were distributed to committee members. As of 04-30-14: Campbell Fund CD's - \$675,000.00; Premier Checking Acct. - \$9418.17; LGIP - \$7541.61; Interest Earned YTD - \$6.79; Expenses YTD - \$2390.10. Clary distributed a Bloomfield Healthcare Financial Report Summary for 12-31-13 for review. The accounting department at Bloomfield has been working with the County Finance department on further integration of their systems.	
10)	Chairman's Report. Dr. Jenkins stated it will be important to support Bloomfield going forward and attendance at the HHS meeting on Wednesday, June 4 @ 6 p.m. He felt the Strategic Plan cost was "the best \$43,000 we've spent in a long time."	
11)	Administrator's Report. April census numbers from the last meeting stayed the same. On Wednesday, May 28, an all-staff meeting was held. Dining hours and some staff hours will be changing after a 30 day notice. Water and ice machines	

	have been added on both floors and will help with hydration issues.	
12)	Next meeting date is Tuesday, July 1 at 1:30 p.m. Motion to adjourn by Anderson; second by Palzkill. Motion carried.	Adjourn