

THURSDAY MARCH 27, 2014

State of
Wisconsin
County of
Iowa

Approved Minutes of the
BLOOMFIELD COMMITTEE MEETING
THURSDAY, MARCH 27, 2014 at 2:30 p.m.
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
Dodgeville, Wisconsin

2014-03

Item		
1)	Vice-Chairman Thomas called the meeting to order at 2:35 p.m.	Call to Order
2)	Roll Call – Members Present: Anderson; Lindholm; Thomas. Excused: Benish. Dr. Jinkins entered the meeting at 2:36 p.m.	Consent Agenda
3)	Approval of Consent Agenda and Minutes of the February 27, 2014 meeting. Motion by Anderson and second by Lindholm. Motion carried.	
4)	Report from committee members and an opportunity for members of the audience to address the committee. A short discussion on meeting time and 2:30 p.m. was determined to be the best time to meet.	Public Comment
5)	Strategic Planning Update. Strategic plan information from the last meeting is available in the business office. Those attending the last meeting felt it was productive conversation and a good meal. The next meeting date has not been set at this time.	
6)	Sample Referendum Discussion. Sources for access to sample county nursing home referendums include the WACH group; County Nursing Home Administrators or County Clerks.	
7)	Nursing Services Report – Donna Clark, D.O.N. gave a recap of a recent revisit from State Complaint Survey, verification visit determined the facility was in compliance and clear as of 03/13/14; Quarterly QA Referral report was distributed; reported on a recent meeting with Dr. John Lehman, Medical Director.	
8)	Environmental Services Update – A paper report on the HELP program (equipment loan program) was distributed with comparisons from 2011 to present. The Muscoda Am. Legion recently donated equipment.	
9)	Business Office Report – As of February 28, 2014: Campbell Fund CD's - \$675,000.00; Premier Checking Acct -\$9416.97; LGIP - \$7540.41; Interest Earned YTD - \$3.23; Expenses YTD – (\$1672.77). Aging Report was similar to last month's.	
10)	Chairman's Report – None	
11)	Administrator's Report – see attached. Anderson left the meeting at 3:17 p.m.	
12)	Motion to adjourn by Dr. Jinkins; second by Lindholm. Next meeting will be Thursday, April 24 at 2:30 p.m.	Adjourn