

THURSDAY, FEBRUARY 27, 2014

State of
Wisconsin
County of
Iowa

Approved Minutes of the
BLOOMFIELD COMMITTEE MEETING
THURSDAY, FEBRUARY 27, 2014 1:00 p.m.
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
Dodgeville, Wisconsin

2014-02

Item		
1)	Chairman Benish called the meeting to order at 1:03 p.m.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present at roll call – Anderson, Benish, Dr. Jinkins, Thomas. Absent: Lindholm c) Approval of Agenda and Minutes-1/23/14 - Motion by Anderson and second by Dr. Jinkins. Motion Carried. d) Others present: Penny Clary, Donna Clark, Jake Tarrell, Mark Vondra and Karen Oellerich	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. Background disclosures forms were distributed to applicable committee members and Family Care was discussed.	Public Comment
4)	Discussion on the Bloomfield Healthcare and Rehabilitation Center Collection Policy. Copies of a sample collection Legal Action letter and Collection Policy were distributed. Motion by Thomas to approve the Bloomfield Healthcare and Rehabilitation Center Collection Policy and Legal Action letter and forward to HHS committee. Second by Dr. Jinkins. Motion carried.	
5)	Strategic Planning Update. Next planning session is Wednesday, March 12 – 10 am to 1 pm. The session will include financial models and priorities will be discussed. The Strategic Plan completion date is scheduled for early May. Discussion regarding a referendum ensued. A copy of the Sauk Co. referendum or other county referendums would be helpful, along with, identifying key info from WIFPLI report to distribute to the public/voters.	
6)	Nursing Service Report presented by Donna Clark, DON. The DON reported on the recent state Complaint Survey and the process of correcting and implementing the hydration policy and bowel and bladder policy; gave a brief report on the recent DON conference; working on better communication practices.	
7)	Environmental Services Update presented by Jake Tarrell. With the harsh winter weather, water has been kept flowing in the building; possible parking lot damage and cement cracking; sewer plant update and water readings have been fine.	
8)	Business Office Report presented by Mark Vondra. As of January 31, 2014: Campbell Fund CD's - \$675,000.00; Premier Checking Acct - \$9,415.89; LGIP - \$7,539.96; Interest Earned YTD - \$1.70; Expenses YTD - \$1559.27. Aging report was distributed with balance - \$407,257.26	
9)	Chairman's Report – Next month Chairman Benish will be absent. Joe Thomas will chair the meeting. Stressed the importance of the next Strategic Plan meeting on March 12.	
10)	Administrator's Report – see attached. Bloomfield has received a grant from Music In Memories for 15-IPods and three \$50 iTunes gift cards. There is an online case study/video that may be viewed. A Dodgeville Chronicle article was suggested.	

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11)	Motion to adjourn by Dr. Jenkins; second by Anderson. Motion carried. Next meeting date – Thursday, March 27 with the time to be determined.	
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