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|  | <p style="text-align: center;"><b>APPROVED MINUTES</b><br/> <b>Bloomfield Committee</b><br/> <b>August 5, 2019 1:30pm</b><br/> <b>Bloomfield Healthcare and Rehabilitation Center</b><br/> <b>3151 County Rd CH</b><br/> <b>Dodgeville, Wisconsin</b></p> | <p style="text-align: center;"><b>Iowa<br/>County<br/>Wisconsin</b></p> |
| 1                                                                                 | Meeting was called to order by Chair Paull at 1:30 p.m.                                                                                                                                                                                                   |                                                                         |
| 2                                                                                 | Roll Call was taken. Paull, Griffiths, Deal and Ladewig Others Present: Rochelle Kruchten, Jessica Munson, Jacob Tarrell                                                                                                                                  |                                                                         |
| 3                                                                                 | Approve the agenda for this August 5th, 2019 meeting. Griffiths motioned, Ladewig Seconded. Carries                                                                                                                                                       |                                                                         |
| 4                                                                                 | Approve the minutes from the June 14 <sup>th</sup> , 2019 meeting. It was noted that Deal was also present at the June 14th, 2019 meeting. Ladewig Motioned, Deal Seconded. Carries                                                                       |                                                                         |
| 5                                                                                 | Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.                                                                                                                           |                                                                         |
| 6                                                                                 | Jessica Munson presented the Bloomfield Operational Report.                                                                                                                                                                                               |                                                                         |
| 7                                                                                 | Rochelle Kruchten discussed the upcoming Fireworks event. Financial approval from the Campbell fund will be placed on the September agenda.                                                                                                               |                                                                         |
| 8                                                                                 | Rochelle Kruchten Administrators report. Falls are still down compared to previous quarters. Referrals were discussed. Census, pay source mix, and current data was discussed.                                                                            |                                                                         |
| 9                                                                                 | Chairman's Report.                                                                                                                                                                                                                                        |                                                                         |
| 10                                                                                | Other Business-                                                                                                                                                                                                                                           |                                                                         |
| 11                                                                                | Next meeting date is Monday, September 9, 2019 at 1:30pm                                                                                                                                                                                                  |                                                                         |
| 12                                                                                | Adjournment. Motion by Ladewig to adjourn. Motion second by Griffiths. Motion carried. Meeting was adjourned at 2:23 p.m.                                                                                                                                 |                                                                         |

Minutes by Rochelle Kruchten