

**BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER  
MINUTES COMMITTEE MEETING  
November 19, 2012**

Members present: Carol Anderson, Judy Lindholm, Joe Thomas

Others present: Penny Clary, Mark Vondra, Veronica Lawrence and Karen Oellerich

Absent: Ron Benish and Dr. John Jenkins

Meeting was called to order at 2:13 p.m. by Vice-Chair Joe Thomas. Certification of open meeting law. Motion by to approve the agenda by Anderson. Motion 2<sup>nd</sup> Lindholm. Motion carried.

Motion by Lindholm, 2<sup>nd</sup> by Anderson to approve the minutes of the October 24, 2012 meeting. Motion carried.

There were no comments from Committee/Audience members.

Veronica Lawrence, Bloomfield Healthcare and Rehabilitation Center's Director of Nursing was introduced to the committee. "Vicki" comes to Bloomfield with 17 years experience as an R.N. and 15 years as a D.O.N.

Community Engagement Study – a job description has been created and the application is on the county website. Paul Ohlrogge would facilitate the study. The goal is to have a strategic plan in six months.

Possible resolution for Bloomfield's Unrestricted Net Assets – Lindholm has the resolution in regard to what the county passed. The Bloomfield Administrator will present a resolution to the committee in January.

No Chairman's report.

Environmental Services Update – Project will start shortly after January 1 and is expected to take a few months. The sewer plant optimization study has been completed and the administrator and Environmental Service Director met with the DNR. There is a nine year window to implement the proposed plan.

Business Office Update – the audit report has been received from Johnson and Block.  
Campbell Fund Update – CD balance is \$675,000; current Premier check balance is \$20,617.79; LGI pool balance is \$7,611.06; year-to-date expenditures are \$8,493.51.

Administrator's Report – see attached. In addition, the Resident/Staff Christmas Party will be Thursday, December 13.

Next meeting date is Thursday, December 13 @ 1:30 p.m. in the Campbell Center Conference Room.

Motion by Lindholm; 2<sup>nd</sup> by Anderson to adjourn. Motion carried.

Mileage:	Anderson	12 miles
	Jenkins	10 miles
	Lindholm	20 miles

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