

PUBLIC NOTICE OF MEETING
Pursuant to Sec. 19.84, Wisconsin Statutes
AGENDA

Bloomfield Healthcare and Rehabilitation Committee
2:00 p.m., Tuesday, February 5, 2013
Bloomfield Healthcare and Rehabilitation Center
Campbell Center Conference Room
3151 County Road CH
Dodgeville, Wisconsin 53533

- 1) Consent Agenda:
 - a. Call to order
 - b. Roll Call.
 - c. Reading of Certification of Open Meetings Law Notice.
 - d. Approval of Agenda for February 5, 2013.
 - e. Approval of November 19, 2012 Minutes
- 2) Report from committee members and an opportunity for members of the audience to address the committee
- 3) Chairman's Report
- 4) Discussion on creating a Resolution for Bloomfield's Unrestricted Net Assets a.k.a. Fund Balance, Operating Cash, Reserve
- 5) Community Engagement Study Update
- 6) Consistent Meeting Schedule
- 6) Work Rules
- 7) Environmental Services Update
 - i. Elevator Project Update
- 8) Business Office Update
 - i. Audit Report update
 - ii. Campbell Fund Update
- 9) Administrator's Report
- 10) Set date and time for next meeting
- 11) Adjourn