TUESDAY, SEPTEMBER 3, 2013

State of Wisconsin County of Iowa

AGENDA OF THE COMMITTEE BLOOMFIELD COMMITTEE

TUESDAY, SEPTEMBER 3, 2013 at 1:00 p.m. BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER DODGEVILLE, WISCONSIN

2013 - 09

Item		
1)	Call the meeting to order.	Call to Order
2)	a) Consent Agenda	Consent
	b) Roll Call – Members Present	Agenda
	c) Approval of this Agenda	
	d) Approval of the minutes of the August 1, 2013 meeting.	
3)	Report from committee members and an opportunity for members of the audience to	Public
	address the committee.	Comment
4)	Discussion on the Bloomfield Healthcare and Rehabilitation Center Reserve Fund	
	Resolution	
5)	Strategic Planning Update	
6)	Bloomfield Audit Report	
7)	Environmental Services Director Position Update	
8)	Environmental Services Update	
9)	Business Office Report	
	a) Financial Report	
	b) Aging Report	
10)	Chairman's Report	
11)	Administrator's Report	
12)	Motion to set the next meeting date and adjourn.	Adjourn

Committee Chair Approved: Yes/No

Amended: Yes/No

Agenda <u>Created/Amended:</u> Date: <u>08/28/13</u> <u>Initials: <u>plc</u></u>

Posting Verified by County Clerk/Deputy Clerk: Date: ______ Initials: _____