

THURSDAY OCTOBER 1, 2013

State of
Wisconsin
County of
Iowa

**Approved Minutes of the
BLOOMFIELD COMMITTEE MEETING
THURSDAY, OCTOBER 1, 2013 1:00 p.m.
BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER
Dodgeville, Wisconsin**

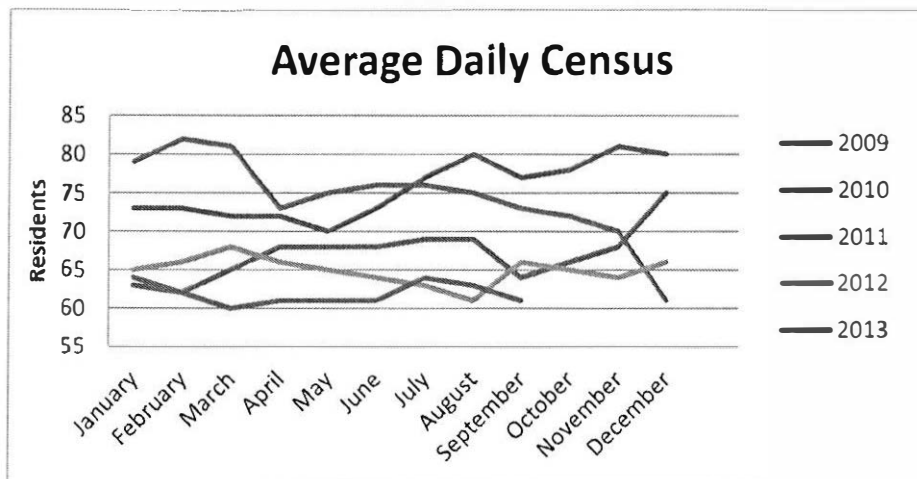
2013-10

Item		
1)	Vice-Chairperson Thomas called the meeting to order at 1:02 p.m.	Call to Order
2)	<ul style="list-style-type: none"> a) Consent Agenda b) Roll Call – Members Present at roll call – Anderson, Dr. Jenkins, Lindholm and Thomas. Excused: Benish c) Approval of Agenda - Motion by Anderson; second by Lindholm. Motion Carried. Approval of Minutes – Motion by Lindholm; second by Anderson. Motion Carried. d) <u>Others present</u>: Penny Clary, Jake Tarrell and Karen Oellerich 	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. No comments.	Public Comment
4)	Discussion on the Bloomfield Healthcare and Rehabilitation Center Collection Policy. Members of the committee gave direction regarding the collection policy including: a letter to follow-up an initial phone call re collections; corporation counsel used as a resource; County Zoning, Transportation and Highway Departments may have collection policies and/or letters which could be used as examples and the judge should be involved prior to a collection agency.	
5)	Strategic Planning Update. Corporation Counsel has determined that there is no RFP process necessary for the Bloomfield Strategic Plan. The initial phone conference with WIFPLI was held. Per WIFPLI suggestion, the core group will be 8 – 10 members with approximately 5 meetings and the plan completed by mid-February.	
6)	Bloomfield Audit Report. Report was presented and an overview given by the Bloomfield Administrator.	
7)	Environmental Services Update. Jake Tarrell reported the repair of the A/C unit with two rebuilt compressors.	
8)	Business Office Report. As of August 31, 2013: Campbell Fund CD's - \$675,000.00; Premier Checking Acct - \$17,707.47; LGIP - \$5,815.60; Interest Earned YTD - \$2,533.71; Expenses YTD - \$13,279.34. The Operations Statement for August 2013 was presented.	
9)	Chairman's Report – None	
10)	Administrator's Report – see attached. In addition, there is one Health Unit Coordinator position vacancy and one resident requiring one on one staffing. The results of the IDR process have been determined.	
11)	Motion to adjourn by Lindholm; second by Anderson. Motion carried. Next meeting date – Tuesday, October 29 at 1:00 p.m.	

Bloomfield Healthcare and Rehabilitation Center
Administrator's Report
10/01/13

1. Census

- a. Current census as of 10/01/13 is 63. Average Daily Census for 2013 is approximately 61.



2. Payer Source Mix

Payer Source Mix													
2013													
Payer Source	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Avg.
Medicaid	63%	65%	63%	59%	56%	55%	57%	59%	60%				60%
Medicare A	10%	7%	4%	10%	14%	18%	18%	17%	14%				12%
Self-Pay	21%	22%	24%	22%	23%	21%	19%	19%	21%				21%
Med. Repl.	1%	0%	2%	0%	0%	0%	0%	0%	0%				0%
Insurance	1%	2%	2%	2%	2%	2%	3%	2%	2%				2%
VA	2%	2%	2%	2%	2%	2%	0%	0%	0%				2%
Family Care	2%	2%	3%	5%	3%	2%	3%	3%	3%				3%

3. Staffing Update

a. Vacancies

- i. DON – we have interview scheduled
- ii. PT RNs
- iii. PT and FT CNAs

4. General Overview

- a. Computer System – went live today!

5. Questions

- a. Please feel free to contact me with any questions.