

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

Bloomfield Healthcare and Rehabilitation Center Committee
2:00 p.m., Thursday, June 14, 2012
Bloomfield Healthcare and Rehabilitation Center
Campbell Center Conference Room
3151 County Road CH
Dodgeville, WI 53533

- 1) Consent Agenda
 - a. Call to order
 - b. Roll Call
 - c. Reading of Certification of Open Meeting Law Notice
 - d. Approval of Agenda for June 14, 2012, meeting
 - e. Approval of Minutes from May 17, 2012, meeting
- 2) Report from Committee members and an opportunity for members of the audience to address the Committee.
- 3) Bloomfield's Telephone System issues – Linda Pittz
- 4) Discussion and possible action on Resolution regarding a community engagement study to take place to evaluate updating and enhancing long term care services as they relate to the operation of Bloomfield.
- 5) Balloon Fest Summary
- 6) Scholarship Committee Update
- 7) Environmental Services Update
- 8) Discussion and possible action on the "Compliance Maintenance Annual Report".
- 9) Business Office Update
- 10) Campbell Fund Update
- 11) Chairman's Report
- 12) Administrator's Report
- 13) Set date and time for next meeting
- 14) Adjourn