

Bloomfield Healthcare and Rehab Center

Committee Meeting

May 25, 2011

4:00 P.M.

Present: Joe Thomas, Ron Benish, Carol Anderson, Dr. John Jenkins, Committee Members, and Barbara Linscheid, N.H. Administrator.

Meeting called to order by Chair Benish. Certification of open meeting law. Motion by Anderson to approve the agenda, with removing item #7. Motion 2<sup>nd</sup> by Jenkins. Carried. Minutes of the March 30, 2011 meeting approved by Thomas, 2<sup>nd</sup> by Jenkins. Carried.

Comments from public and supervisors in attendance. The Bloomfield Healthcare Administrator announced to the Committee that she will be retiring on June 21, 2011. The Committee thanks Ms. Linscheid for her 37 years of outstanding dedicated service to Bloomfield and congratulated her on her retirement.

Nursing Scholarship Program Update given. Contract language is in the process of being developed and confirmed.

Restricted Funds Certificates of Deposit were discussed. Motion by Thomas, 2<sup>nd</sup> by Jenkins to renew at Farmers Savings Bank for one-year terms at 1%. Motion carried.

Chairmans Report –

Administrator's report included census update, and facility and department update, including notifying the committee that Bloomfield is a 5-Star Facility per the rating by the Centers for Medicare and Medicaid Services.

The next meeting will be on Thursday, June 16, 2011 at 12:00 P.M. at Tower Junction for a luncheon meeting.

Motion to adjourn by Anderson, 2<sup>nd</sup> by Thomas. Motion carried.