

Bloomfield Healthcare and Rehab Center

Committee Meeting

April 28, 2010

4:00 P.M.

Present: Ron Benish, James Griffiths, Dana Perry, Committee Members, Barbara Linscheid, N.H. Administrator. Excused Absent: Committee Members Joe Thomas and Carol Anderson. Others present: Sue Conley and Richard Rolfsmeyer.

Meeting called to order by Chairman Benish. Motion to approve certification of open meeting law by Perry, 2nd by Griffiths. Carried. Motion to approve the agenda by Griffiths, 2nd by Perry. Carried. Motion by Perry to approve the March 28, 2010 minutes, 2nd by Griffiths. Carried.

Foundation/Endowment Discussion/Presentation – Sue Conley, Executive Director of the Community Foundation of Southern Wisconsin and Richard Rolfsmeyer presented information for the committee regarding the process for setting up and maintaining an Endowment Fund and a Special Project Fund, and the differences between the two. Motion by Griffiths to contact the Community Foundation and request they set up a Special Project Fund for Bloomfield. Motion 2nd by Perry. Carried unanimously. The N.H. Administrator will bring a list of suggested projects to the next meeting for further discussion.

Strategic Plan Update – Two strategic plan proposals were discussed. Motion by Griffiths to have the N.H. Administrator draft a strategic plan for Bloomfield to include potential projects for the next 10 years, and include adding more private rooms. Also include approximate costs. 2nd by Perry. Motion carried.

Administrator's report included: census report; Balloon Fest update; generator and boiler replacement update; Restricted Funds report. Motion by Perry to install new dining room floor in lower level utilizing restricted funds, 2nd by Griffiths. Motion carried.

The next meeting is scheduled for Wednesday, May 26, 2010 at 4:00 P.M. Motion to adjourn by Griffiths, 2nd by Perry. Carried.