

“Draft Minutes”

Bloomfield Healthcare and Rehab Center

Committee Meeting

September 22, 2010

4:00 P.M.

Present: Ron Benish, Dana Perry, Joe Thomas, Carol Anderson, Dr. John Jenkins, Committee Members, Barbara Linscheid, Administrator.

Meeting called to order by Chairman Benish. Motion to approve certification of open meeting law by Jenkins, 2nd by Anderson. Motion carried. Motion to approve the agenda by Anderson, 2nd by Jenkins. Motion carried. Motion by Jenkins to approve the August 25, 2010 meeting minutes, 2nd by Anderson. Motion carried.

The committee toured the newly remodeled resident dining room and the area where the new generator will be placed. The committee suggested that a large cotton tree be removed from the generator site due to the potential liability.

Special Projects were discussed. The courtyard project is on hold until Spring of 2011 when it will be designed by a University Landscape Design class. Greg Jewell will be contacted regarding recommendations/sketch for a building project. The Foundation Manager of Southwest Tech will be invited to our next meeting for a presentation on scholarships.

The Administrator gave an update regarding the Issue Needs Survey priorities that were developed with the other human service departments for presentation to the Health and Human Services and Long Range Planning Committees.

Administrator's Report included a census report, generator, boiler and insulation projects update, budget update, and a computer update report.

The next meeting is scheduled for October 20, 2010 at 4:00 P.M. Motion to adjourn by Thomas, 2nd by Anderson. Motion carried.