

## “Draft Minutes”

Bloomfield Healthcare and Rehab Center

Committee Meeting

October 20, 2010

4:00 P.M.

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

Meeting called to order by Vice-Chairman Joe Thomas. Certification of open meeting law. Motion to approve the agenda by Anderson, 2<sup>nd</sup> by Jenkins. Motion Carried. Motion by Jenkins, 2<sup>nd</sup> by Anderson to approve the September 22, 2010 meeting minutes. Motion carried.

The Foundation Manager from Southwest Wisconsin Technical College joined the meeting and presented an overview of their nursing scholarship program. The Foundation Manager and the Nursing Home Administrator will work jointly on developing the resources/tools to promote and accommodate a potential scholarship program on behalf of Bloomfield.

Discussion was held regarding potential special projects to address building space needs and identified consumer demand needs. Greg Jewell from Jewell and Associates discussed options with the Committee, and will develop option presentations for the next committee meeting. He will donate this service to Bloomfield.

Administrator's Report included Generator, Boiler and Insulation Projects Updates, census reports, and update on a tree removal. Administrator also shared a proposed resolution with the Committee regarding the County Nursing Home Supplemental Payment Program and Nursing Home Bed Assessment.

The next meeting is tentatively scheduled for December 1, 2010 at 4:00 P.M. Motion to adjourn by Perry, 2<sup>nd</sup> by Benish. Motion carried.