

BLOOMFIELD MANOR COMMITTEE AGENDA

Campbell Conference Room
(Adjacent to Chapel/Meditation Center)

Wednesday, December 16, 2009

1:30 P.M.

1. Meeting called to order
2. Roll Call
3. Certification of open meeting law notice
4. Approval of Agenda
5. Approval of Minutes
6. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83(2) and Sec. 19.84(2). No action will be taken on any item that is not specifically listed on the agenda.
7. Restricted Funds Use – Possible Action
8. Foundation/Endowment discussion – Possible Action
9. Out-patient rehab services – Possible Action
10. The Committee shall entertain a motion to go into Executive Session pursuant to Sec. 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The Committee may take action in closed session if appropriate and permitted by law.
11. Return to open session – Possible Action
12. Administrator's Report – Possible Action
13. Set the date/time for the next meeting
14. Adjournment