

TO: Samaritan Committee, Co. Clerk  
FROM: Ed Somers, Administrator, for  
Dan Stoffel, Samaritan Committee Chairperson

DATE: June 29, 2009  
RE: Meeting notice

The following business will be before the committee for initiation, discussion, consideration, deliberation and possible formal action, subject to the rules of the committee which may be inspected at the office of the County Clerk.

The Samaritan Committee will meet on Thursday July 2, 2009 at 9:00 a.m. in the conference room at Samaritan.

**AMENDED AGENDA**

1. Call to order
2. Approve minutes of 6/4/09
3. Closed session pursuant to Wis. Stats. 19.85(1)(f)(e)(g) "discuss Samaritan Health Center Grievance Hearing regarding Dismissal of Employee **and to discuss architects flooring settlement proposal.**"
4. Return to open session
5. Possible action on closed session items
6. Approval of Internet rates
7. Collections
8. Write-off Requests
9. Remodeling Project Change Orders
10. Reports from Administrator
  - WERC appeal update
  - Manhole repair
  - Remodeling update
  - Additional open house date
  - Golfing fundraiser update
  - State Budget update
  - **2010 Samaritan/Fields Budget discussion**
11. Adjourn

CC: H. Tennies  
K. Nass  
D. Johnson

**AFFIDAVIT OF POSTING**

Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.

Individual County Board supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex-rel Badke vs Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.