

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

DATE: August 27, 2010
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 September 2, 2010, at 9:00 a.m. in the conference room at Samaritan.

AMENDED AGENDA

1. Call to order
2. Approve minutes of 7/1/10
3. Rooftop Chiller Engineering Study; appearance by Gregg Achtenhagen, Ring and DuChateau
4. **Discussion and possible action regarding wind damage to roof, appearance by Ryan Raskin**
5. Approve 2011 Outlay Budget
6. Approve 2011 Operating Budget
7. Approve 2011 User Fees
8. Family Care bed-hold policies
9. County Nursing Homes and the 2011-2013 State Biennial Budget Resolution
10. Upcoming meeting dates
11. Reports from Administrator
 - WERC appeal update
 - Storm Damage
 - Resident Fundraisers
 - **MDS 3.0**
12. 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, Express News. 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. 2nd 553, 494 N.W. 2nd 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.