

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

DATE: June 30, 2006  
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 6, 2006 at 9:00 a.m. in the conference room at The Fields.

#### **Amended Agenda**

1. Call to order
2. Approve minutes of 6/1/06
3. **Closed Session** **Entertain a motion to go into closed session at approximately 9:00 AM in accordance with State Statutes, Sec. 19.85 (1) (g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."**
  1. **Appearance by Chris Ohlis to discuss Samaritan Health Center plaintiff vs. The Simplicity Health Care Plan, Simplicity Manufacturing Incorporated, First Health Benefits Administrators Corp. defendants, case #02-C-0387**
4. **Return to open session to take possible action with regard to Samaritan Health Center, plaintiff vs. The Simplicity Health Care Plan, Simplicity Manufacturing Incorporated, First Health Benefits Administrators Corp., defendants, case #02-C-0387**
5. Assisted Living Project Change Orders
6. Construction Update
7. Housing Manager Update
8. CBRF Conversion Study Update
9. 2007 Budget Discussion and Meeting Dates
10. Status of Sub-Acute Beds
11. Reports from Administrator
12. Leave Samaritan / The Fields for tour of construction in progress at Sub-Acute unit at St. Joseph's Hospital in Polk at approximately 10:45 AM.
13. Return to Samaritan.
14. Adjourn

CC: T. Sackett  
K. Nass

D. Johnson

Affidavit of Posting

This agenda was posted in the office of the County Clerk. Notice was given to the West Bend News, WBKV-WBWI radio, WTKM radio, Germantown Banner press, Germantown News, Hartford Times Press, Milwaukee Journal-Sentinel.

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.