

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

DATE: July 6, 2007

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 19, 2007 at 9:00 a.m. in the conference room at Samaritan.

#### AGENDA

1. Call to order
2. Approve minutes of 6/7/07
3. Sub-acute unit update, appearance by Amy Meyer
4. Assisted Living update, appearance by Jessica Trapp
5. Family Care Steering Committee update
6. BSG Maintenance contract proposal review by committee
7. Satisfaction Survey results
8. Approve 2008 Outlay Budget
9. Reports from Administrator
10. 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.