

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

DATE: November 28, 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 December 6, 2007 at 9:00 a.m. in the multi-purpose room at Samaritan.

#### AGENDA

1. Call to order
2. Approve minutes of 11/1/07
3. Presentation by Evercare (United Health Care)
4. Write-off Requests
5. Designation of Construction Manager for Remodeling Project
6. Designation of Architect for Remodeling Project
7. Reports from Administrator
  - State Surveyor Activity
  - Linen Service Contract Update
8. 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.