

SAMARITAN COMMITTEE

January 4, 2005

12:00 Noon

Present: Dan Stoffel, Ralph Hensel, Larry Hoffman, Brian Bausch, Paul Tuchscherer, Ed Somers

Also Present: Steve Jaberg, Chris Cherney, Joanne Bodein, Kim Nass

Meeting called to order at 12:20 PM

Ralph Hensel moved to approve the minutes of 12/21/04, second by Larry Hoffman, motion carried.

Status of sub-acute program license - Cedar Community wishes to partner with Samaritan to operate an 18-bed sub acute program in the medical office building adjacent to the new hospital. The program would operate essentially the same as it does now at St. Joseph's. The primary difference being that Cedar Community requires a 20-year commitment to obtain financing for the project.

Larry Hoffman moved to direct Kim Nass and Ed Somers to continue process of finalizing necessary agreements between Samaritan Health Center, Cedar Communities and St. Joseph's Hospital for a new 18-bed sub-acute unit and to present a resolution to the Samaritan Committee at its' 1/18/05 meeting, second by Brian Bausch, motion carried.

Brian Bausch moved to adjourn at 12:45 PM, second by Larry Hoffman, motion carried.

The next meeting is scheduled for January 18, 2005 at 9:00 AM.

---

Dan Stoffel, Chairperson

---

Larry Hoffman, Secretary

---

Edward Somers, Administrator