

SAMARITAN COMMITTEE

January 7, 2010

9:00 AM

Present: Dan Stoffel, Ralph Hensel, Bob Adam, Philip Laubenheimer, Roy Justman, Ed Somers

Also Present: Ryan Raskin

Meeting called to order at 9:00 AM.

Bob Adam moved to approve the minutes of 12/3/09, second by Ralph Hensel, motion carried.

Collections – A payment arrangement has been achieved for the resident due to be involuntarily discharged. The involuntary discharge process will re-start if the resident misses a payment.

Write-off requests – There are no requests this month.

Remodeling Project – Ryan Raskin was present to discuss change orders.

Mowing around baseball diamonds – Samaritan has been paying the cost of mowing around the baseball diamonds.

Bob Adam moved to instruct the administrator to contact the Little League to have them handle the mowing of the area outside the diamonds, or pay the county for the service, second by Ralph Hensel, motion carried.

Campus Performance Measures – The performance measurements for Samaritan and the Fields should to be updated to reflect our new service offerings. The committee will take this item up again at next months meeting.

Reports from Administrator

WERC appeal update – We have not received a decision yet.

Remodeling update – The last of the FFE items for the Nursing Home have been purchased to get all costs in the 2009 Medicaid cost report. We have cleaned out the storage in the basement and will be having a final rummage sale on 1/15/10; there are lots of furniture items.

Carberry family donation – The Carberry family donated a 46” flat screen television, a VCR/DVD player, 20 DVD’s and a variety of cookies and nuts.

Marsh Country Alliance – Washington County will not participate in the Marsh Country Alliance.

Ralph Hensel moved to adjourn at 10:15 AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for February 4, 2010 at 9:00 AM.

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Dan Stoffel, Chairperson

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Philip Laubenheimer, Secretary

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Edward Somers, Administrator