

SAMARITAN COMMITTEE
January 10, 2008
9:00 AM

Present: Dan Stoffel, Ralph Hensel, Larry Hoffman, Philip Laubenheimer, Paul Tuchscherer, Ed Somers

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 12/6/07, second by Ralph Hensel, motion carried.

Review Linen Service Contract Proposals and Award of Linen Service Contract

Larry Hoffman moved to award the linen Services Contract to BSG Maintenance Inc. at a rate of \$.294/pound, fixed for seven years, with a 1% discount for timely payment and 1% discount for multiple services, second by Ralph Hensel, motion carried.

Reports from Administrator

Status of SEIU Local 150 Prohibited Practice Complaints - Final briefs related to the subcontracting prohibited practice complaints were submitted in mid-December. SEIU filed another prohibited practice complaint regarding a former employee; it is scheduled for Mediation February 6th.

Remodeling Update - Mr. Somers and other Samaritan staff are working with the architects to complete Design Development. The Design Development budget will be presented to the Samaritan Committee on March 6th.

Tours of Fields by Other Counties - Other counties are contemplating adding Assisted Livings. The Ozaukee County Nursing Home board and ADRC staff will tour the Fields on January 16th; the Columbia County Nursing Home board will tour the Fields on January 23rd.

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

The next meeting is scheduled for February 7, 2008 at 9:00 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator