

SAMARITAN COMMITTEE
January 18, 2005
9:00 AM

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

Also Present: Bill Kurer, Kim Nass, Jeff Werner

Absent: Paul Tuchscherer

Meeting called to order at 9:00 AM.

Brian Bausch moved to approve the minutes of 1/4/05, second by Larry Hoffman, motion carried.

Approve Sub-acute license resolution - Kim Nass appeared before the committee to discuss the resolution regarding the continuation of Sub-acute services at the new hospital site with Cedar Community as program manager. Kim further discussed the necessity of forwarding the resolution to the county board for approval.

Ralph Hensel moved to approve the 2004 resolution of the sub-acute unit and forward to the county board for approval, second by Larry Hoffman, motion carried.

Closed Session

Brian Bausch moved to go into closed session at 9:15 AM, second by Larry Hoffman, roll call taken.

Brian Bausch moved to return to open session at 11:36 AM, second by Larry Hoffman, roll call taken.

Return to Open Session

Ralph Hensel moved to authorize Ed Somers and Bill Kurer to negotiate with the preferred construction manager for the Affordable Assisted Living Project and bring the revised price proposal to the next meeting, second by Brian Bausch, motion carried.

Write-Off Requests The committee was requested to write-off \$76,292.35 to close out 2004. The accounts were thoroughly researched by the accounting department and found to be uncollectible. Jeff Werner, accounting supervisor, appeared to discuss the write-off requests.

Larry Hoffman moved to write-off \$76,292.35, second by Dan Stoffel, motion carried.

Reports from Administrator

Golf Course Donation - The golf course donated its' leftover beer, ice cream and other various snack food to the Samaritan.

Meeting with State Regarding Sub-acute - Mr. Somers is meeting with representatives from the state bureau of quality assurance to discuss the transition of the sub-acute to its' new location.

Ralph Hensel moved to adjourn at 12:22 PM, second by Larry Hoffman, motion carried.

The next meeting is scheduled for February 22, 2005 at 9:00 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator