

SAMARITAN COMMITTEE

January 8, 2009

9:00 AM

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

Also Present: Ryan Raskin, Jeff Werner, Larry Schneider, Jim Scott, Herb Tennes

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 12/4/08, second by Philip Laubenheimer, motion carried.

Collections - Jeff Werner appeared before the committee to give a progress report on collections.

Write-off Requests - There are no write-off requests for this month.

Remodeling Project Change Orders – Ryan Raskin, Larry Schneider and Jim Scott were present to discuss change orders. Jim Scott of Harwood Engineering provided clarification of the HVAC change orders requested by the HVAC contractor.

Reports from Administrator

Union Contract Negotiations – We reached a voluntary agreement with the union on 1/5/09. The next step is for the union and the county to ratify.

2008 Financial Close – Closing of the 2008 books has begun.

Survey Activity – The state concluded a complaint survey on 12/15/08, the complaint was not substantiated.

Remodeling Update – State inspection of the 3 and 4 north wings will be on January 12th.

Philip Laubenheimer moved to adjourn at 11:15 AM, second by Roy Justman, motion carried.

The next meeting is scheduled for February 5, 2009 at 9:00 AM

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator