

SAMARITAN COMMITTEE
February 4, 2010
9:00 AM

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

Also Present: Kim Nass, Jeff Werner, Herb Tennes, Ryan Raskin

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 1/7/10, 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.

Closed Session

Roy Justman moved to go into closed session at 9:10 AM in accordance with State Statutes, Sec. 19.85 (1) (g), for the purpose of conferring with legal counsel in order to discuss options and strategies to be adopted with respect to a pending case; specifically, Washington County v. WERC and SEIU, Local 150, Washington County Case No. 09-cv-232., second by Bob Adam, motion carried, roll call taken.

Return to open session

Philip Laubenheimer moved to return to open session at 9:50 AM, second by Ralph Hensel, motion carried, roll call taken.

Campus Performance Measures – The committee instructed Mr. Somers to include measures for census, regulatory compliance, resident/tenant satisfaction, nurse staffing and receivables.

Remodeling Project, close out costs - Ryan Raskin was present to provide the final project close-out costs for the remodeling project. Mr. Raskin will provide a spreadsheet for distribution at the next county board meeting.

Reports from Administrator

State survey activity – The surveyors investigated a complaint and a self-report, and cited us for a pool caregiver failing to utilize a gait belt.

Mowing – The Little League will mow the area outside the diamonds.

Remodeling Update – All FFE is ordered and should be delivered and installed within the next several weeks.

Ralph Hensel moved to adjourn at 11:10 AM, second by Bob Adam, motion carried.

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

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator