

SAMARITAN COMMITTEE

March 4, 2010

9:00 AM

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

Also Present: Doug Johnson

Meeting called to order at 9:00 AM.

Roy Justman moved to change the date of the minutes of 2/3/10 to 2/4/10 and approve as amended, second by Philip Laubenheimer, motion carried.

Collections – Jeff Werner appeared to discuss challenges associated with billing Family Care.

Roy Justman moved to have all bills sent via certified mail to the Family Care CMO's, second by Ralph Hensel, motion carried.

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

Remodeling Project Close-out – The alterations to the lavatories in the semi-private rooms should be complete by next week.

Wisconsin Nursing Home trends report – Mr. Somers reviewed the reports which cover citing trends and resident care levels.

Reports from Administrator

WERC Appeal Update – The County's motion for a stay of the implementation of the WERC order was granted.

Remodeling Update – The last of the tubs are being installed in the CBRF

Senior Dining – 2009 was the biggest year yet for senior dining attendance.

Closed Session - Entertain a motion to go into closed session at approximately **9:30 AM** in accordance with State Statutes, Sec. 19.85 (1) (c) "considering performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically the Administrators annual performance evaluation.

Roy Justman moved to go into closed session at 9:47 AM, second by Bob Adam, motion carried. Roll call taken

Bob Adam moved to adjourn at 10:45AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for April 1, 2010 at 9:00 AM in the conference room at the Fields RCAC.

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator