

SAMARITAN COMMITTEE

March 6, 2008

9:00 AM

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

Also Present: Paul Labonte, Doug Johnson

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 2/7/08, second by Ralph Hensel, motion carried.

Remodeling Update - The design development budget will be presented to the committee at the April 3rd meeting. The project can move forward to the bid document phase once the Design Development budget is approved.

Increase Petty Cash Balance

Larry Hoffman moved to increase the petty cash balance from \$200 to \$400, second by Philip Laubenheimer, motion carried.

Reports from Administrator

Family Care Update - We are close to finalizing contracts with the two Care Management Organizations for Washington County; Elder Care of Wisconsin and Community Care.

Laundry Transition Update - The transition to Linens being laundered in-house by BSG Maintenance Inc. is complete. We switched disposable briefs from the Tena brand supplied by Superior to a Medline product.

Prohibited Practice Mediation Update - A mediation session with the union was held on 2/29/08 regarding a former Samaritan employee. The matter was settled without financial compensation.

Closed Session

Paul Tuchscherer moved to go into closed session at 9:42 AM to conduct the administrators annual performance evaluation, second by Ralph Hensel, motion carried. Roll call taken.

Larry Hoffman moved to return to open session at 10:44 AM, second by Larry Hoffman, motion carried. Roll call taken.

Return to Open Session

Larry Hoffman moved to adjourn at 10:45 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for April 3, 2008 at 9:00 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator