

SAMARITAN COMMITTEE

April 1, 2010

9:00 AM

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

Also Present: Herb Tennes, Jeff Werner

Excused: Ralph Hensel

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 3/4/10, second by Philip Laubenheimer, motion carried.

Collections – Jeff Werner appeared to discuss settlement of collection case.

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

Annual Request for Capital Improvement discussion – There are two items for consideration, the first is the Rooftop chiller which could cost from \$25,000 to \$200,000 to fix and/or replace. Right now one of the four compressors is down. The second item would be an independent living expansion on the grounds, tentatively looking at 60 – 100 apartments for both low income and market rate.

The committee instructed Mr. Somers to contact WE Energies about possible rebates etc. for the Focus on Energy program, look at the cost benefit of repairing vs. replacing the roof top unit and have Scott Derge, Plant Operations Director, come to the next meeting to discuss the project. The committee also instructed Mr. Somers to get a price for a feasibility study for the 2011 budget for an independent living expansion.

Reports from Administrator

WERC Appeal Update – There is nothing to report this month.

Remodeling update – We are waiting for VJS to come and repair the patio fences.

Infection Control Update – We had a norovirus outbreak which prevented us from admitting to fourth and third floors and affected our census.

2009 year-end financial analysis – 2009 ended with a loss due to Samaritan inability to admit during the remodeling and the extreme drop in Medicare residents. The private room incentive will not take effect until 7/10.

Golfing fund raiser for Samaritan and Fields – Due to the success of last years golf outing we will try it again on July 19, 2010.

Bob Adam moved to adjourn at 10:00 AM, second by Roy Justman, motion carried.

The next meeting is scheduled for May 6, 2010 at 9:00 AM.

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator