

SAMARITAN COMMITTEE

April 7, 2011

9:00 AM

Present: Dan Stoffel, Ralph Hensel, Paul Ustruck, Mary Goeman, Ed Somers

Excused: Roy Justman

Also Present: Herb Tennes, Patty Hoerig

Meeting called to order at 9:00 AM.

Mary Goeman moved to approve the minutes of 3/3/11, second by Ralph Hensel, motion carried.

Collections – Mr. Somers discussed the involuntary discharge of a resident that is in process and difficulties collecting Supplemental Payment monies from the Family Care CMO's.

2010 Year-end financial analysis – Samaritan and the Fields finished 2010 with revenues in excess of expenses.

Interim plan for Samaritan operations following Administrator vacancy

Paul Ustruck moved to approve the interim plan for operations following an Administrator vacancy with the discussed changes and to have the plan accessible to affected parties, second by Ralph Hensel, motion carried.

Appeals court ruling regarding WERC appeal – The appeals court ruled in Washington County's favor and overturned the WERC determination that the county bargained in bad faith. The WERC and SEIU petitioned the appeals court to reconsider their decision. The appeals court denied the WERC and SEIU petition on 4/1/11; they now have 30 days to appeal to the Supreme Court.

Reports from Administrator

Roof Update – We are working with insurance to repair the roof.

Breakfast club program – We started a program of volunteers to assist with dining on the dementia unit.

Golfing fundraiser for Samaritan and Fields – The date of the golf outing is set for July 18, 2011.

Wisconsin Counties magazine – Samaritan and the Fields were part of a March 2011 special edition of the Wisconsin Counties magazine about county homes.

Campus website – The Samaritan Campus website can now be reached by going to www.samaritancampus.com.

Mary Goeman moved to adjourn at 10:50 AM, second by Paul Ustruck, motion carried.

The next meeting is scheduled for May 5, 2011 at 8:30 AM.

Dan Stoffel, Chairperson

Paul Ustruck, Secretary

Edward Somers, Administrator