

SAMARITAN COMMITTEE

April 3, 2008

9:00 AM

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

Also Present: Larry Schneider, Heidi Kavanaugh, Don Harder, George Beyer, Ryan Raskin, Jeff Werner, Kathie Braun, Scott Derge

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 3/6/08, second by Philip Laubenheimer, motion carried.

Approval of Remodeling Design Development budget and authorization to proceed; presentation by Plunkett-Raysich Architects and Construction Management Group - Plunkett-Raysich Architects and Construction Management Group presented the Design Development budget to the Committee for approval and authorization to proceed to the Construction Documents phase of the project.

Philip Laubenheimer moved to approve the Design Development budget for the remodeling project and authorized Plunkett-Raysich Architects to proceed to the Construction Documents phase of the project, second by Paul Tuchscherer, motion carried.

Bad Debt Expense and Allowance for Bad Debt Calculation discussion with Paul Labonte - Paul Labonte was unable to make the meeting. Ed Somers and Jeff Werner discussed the bad debt calculation with the committee.

Approve changes to collections policy - Jeff Werner, Accounting Supervisor, discussed changes to the private pay collections policy.

Larry Hoffman moved to approve the changes to the Samaritan private pay collections policy, second by Ralph Hensel, motion carried.

Reports from Administrator

2007 year-end financial analysis - Samaritan's 2007 financial picture improved from 2006.

Decision of grievance arbitration and prohibited practice complaint regarding outsourcing of housekeeping and laundry - The arbitrator ruled in favor of Samaritan on both the prohibited practice complaint and the outsourcing of housekeeping and laundry.

Satisfaction survey results - Overall satisfaction was 98%.

Larry Hoffman moved to adjourn at 12:15 PM, second by Paul Tuchscherer, motion carried.

The next meeting is scheduled for May 15, 2008 at 9:00 AM.

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Dan Stoffel, Chairperson

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Larry Hoffman, Secretary

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Edward Somers, Administrator