

SAMARITAN COMMITTEE

May 5, 2011

8:30 AM

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

Also present: Dennis Myers, Herb Tennes, Jeff Werner

Meeting called to order at 8:30 AM.

Mary Goeman moved to approve the minutes of 4/7/11, second by Paul Ustruck, motion carried.

Collections – Mr. Somers reviewed the status of a possible involuntary discharge of a resident for non-payment.

Write-off Requests - The committee was requested to write-off \$1,174.38. The accounts were thoroughly researched by the accounting department and found to be uncollectible. Jeff Werner, Accounting Supervisor, appeared to discuss the write-off requests.

Paul Ustruck moved to write off \$1,174.38, second by Roy Justman, motion carried. (Ayes: Mary Goeman, Roy Justman, Paul Ustruck; Noes: Ralph Hensel)

Annual request for capital improvement projects

Paul Ustruck moved to include \$9 Million in the capital improvement request to the executive committee for the construction of an Independent/Assisted Living facility addition to the Fields assisted living programs, contingent upon the findings of the feasibility study being presented to the Samaritan Committee in July, the project would be self funded, second by Ralph Hensel, motion carried.

Targeted issues for 2010-12 county operations update – Mr. Somers gave an update on Samaritans progress on the targeted issues for Washington County identified by the Executive committee that pertain to Samaritan and the Fields.

Preliminary 2012 budget discussions – Mr. Somers reviewed the Samaritan/Fields annual budget process and timeline. Mr. Stoffel requested that more written detail be provided with the outlay budget.

Reports from Administrator

Roof Update – We are working with the insurance company toward resolution.

Fundraiser update – The golf outing will be July 18, 2011. The flower sale has raised nearly \$500.00 so far.

SAGE Day – SAGE Day is set for May 18, 2011.

Mary Goeman moved to adjourn at 10:00 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for June 2, 2011 at 8:30 AM.

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Dan Stoffel, Chairperson

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Paul Ustruck, Secretary

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Edward Somers, Administrator