

SAMARITAN COMMITTEE

May 6, 2010

9:00 AM

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

Also Present: Herb Tennes, Jeff Werner, Scott Derge

Meeting called to order at 9:00 AM by County Board Chairman Herb Tennes.

Roy Justman moved to approve the minutes of 4/1/10, second by Paul Ustruck, motion carried.

Election of Officers -

Chairperson – Ralph Hensel nominated Dan Stoffel for Samaritan Committee Chairperson, second by Roy Justman. No further nominations were made for chairperson. Ralph Hensel moved to close nominations for chairperson, second by Paul Ustruck, motion carried. Voice vote was taken. Dan Stoffel is the Samaritan Committee chairperson.

Vice-Chairperson – Roy Justman nominated Ralph Hensel for Samaritan Committee Vice-Chairperson, second by Paul Ustruck. No further nominations were made for vice chairperson. Roy Justman moved to close nominations for vice chairperson, second by Paul Ustruck, motion carried. Voice vote was taken. Ralph Hensel is the Samaritan Committee vice-chairperson.

Secretary – Ralph Hensel nominated Paul Ustruck for Samaritan Committee Secretary, second by Roy Justman. No further nominations were made for Secretary. Roy Justman moved to close nominations for Secretary, second by Ralph Hensel, motion carried. Voice vote was taken. Paul Ustruck is the Samaritan Committee Secretary.

Collections - Jeff Werner appeared before the committee to give a progress report on collections.

Write-off Requests - The committee was requested to write-off \$6,025.27. 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 \$6,025.27, second by Roy Justman, motion carried. (Ayes: Goeman, Justman, Ustruck. Nay: Hensel)

Capital Improvement requests

Scott Derge appeared before the committee to discuss the status of the rooftop chiller.

The committee instructed Mr. Somers to have an engineer give an unbiased opinion of the rooftop chiller and recommendations for repair/replacement so a more precise budget figure can be provided the county board in September.

Roy Justman moved to include \$300,000 in the capital improvement requests to executive committee for a replacement rooftop chiller in 2011 contingent upon a final recommendation from the Samaritan Committee after reviewing the engineers' opinion. Second by Paul Ustruck, motion carried.

The committee instructed Mr. Somers to include money in the 2011 operating budget to pay for a feasibility study of independent/assisted living needs.

Reports from Administrator

Volunteer Luncheon – The volunteer luncheon was held in the Ziegler pavilion at Fair Park and had a Mardi-Gras theme.

CBRF patio fence status – Ryan Raskin met with the fencing contractor to develop a solution to the failing fences on the CBRF patios.

Senior Conference – The Senior Conference was April 29th at Fair Park. Samaritan and the Fields had a booth.

Health Care reform changes – The primary changes affecting Washington County will be the additional coverage for dependents to age 26, OTC drugs will no longer be reimbursable for flexible spending accounts without a prescription, and the flexible spending account cap will be \$2,500 instead of the current \$3,000.

First Quarter financial update – The financial position of the campus has much improved from last year. The increased Medicaid reimbursement should take effect in July 2010.

WERC appeal update – The County's labor attorney filed its briefs with the Court of Appeals on April 30, 2010.

Satisfaction survey results – Overall satisfaction for the campus was 97%.

Campus Tour – The committee toured the campus.

Ralph Hensel moved to adjourn at 12:10 PM, second by Roy Justman, motion carried.

The next meeting is scheduled for June 3, 2010 at 9:00 AM.

Dan Stoffel, Chairperson

Paul Ustruck, Secretary

Edward Somers, Administrator