

SAMARITAN COMMITTEE

June 2, 2011

8:30 AM

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

Also Present: Jessica Trapp, Dennis Myers

Meeting called to order at 8:30 AM.

Roy Justman moved to approve the minutes of 5/5/11, second by Mary Goeman, motion carried.

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

Family Care conversions – Jessica Trapp, the Fields Housing Manager, was present to give an update on a number of Fields tenants converting to Family care before July 1, 2011.

Campus Security policy discussion – On May 24, 2011, a female resident of Samaritan was shot to death by her husband and then he committed suicide by shooting himself. Acute Care Services provided personnel immediately after the shooting to console the staff that found the bodies. On May 25, 2011, grief counselors were made available all day to all residents, their families and staff. We are having additional training for staff to identify “at-risk” caregivers. We are also providing an educational program for residents’ families regarding caregiver burnout and stress.

Correction to 2010 year-end financials – The bad debt expense for 2010 was re-calculated by the auditors.

Reports from Administrator

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

WERC Appeal update – The court of appeals filed its’ official reversal of the circuit court’s decision and no further appeal has been filed by the WERC or the union.

Fundraiser update – The golf outing will be July 18, 2011.

SAGE Day – SAGE Day was May 18, 2011 and went extremely well.

Delaware Veterans Home visit – Staff from the Delaware Veterans Home toured Samaritan on 5/23/11 to look at our care planning and accounting software.

Independent Living Feasibility study update – Mike Edwin from Wipfli recommended that the feasibility study presentation be postponed until fall when the latest census data information is available. Mr. Somers will appear before the Executive Committee June 28, 2011 to discuss the project.

Mary Goeman moved to adjourn at 9:30 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for July 7, 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