

SAMARITAN COMMITTEE

June 3, 2010

9:00 AM

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

Also Present: Jessica Trapp, Amy Meyer, Peter German, Jeff Werner

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 5/6/10, second by Mary Goeman, motion carried.

Sub-Acute report – Amy Meyer was present to give the committee an update on the sub-acute unit.

Assisted Living report – Jessica Trapp was present to give the committee an update on the Fields Residential Care Apartment Complex and Community Based Residential Facility.

Collections – Jeff Werner was present to give an update on collections efforts.

Write-off requests – The committee was requested to write-off \$3,458.48. 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 \$3,458.48, second by Roy Justman, motion carried.

Capital Improvement Requests – Mr. Somers will appear before the executive committee to discuss the rooftop chiller replacement.

Closed Session - Entertain a motion to go into closed session at approximately **10:00 AM** in accordance with State Statutes, Sec. 19.85 (1) (e) “Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”. Specifically, strategy for upcoming collective bargaining agreement.

Roy Justman moved to go into closed session at 10:05 AM, second by Ralph Hensel, motion carried. Roll call taken.

Ralph Hensel moved to return to open session at 11:05 AM, second by Paul Ustruck, motion carried. Roll call taken

Reports from Administrator

WERC appeal update – There is no new information on the appeal.

CBRF fence update – Ryan Raskin has instructed VJS construction to replace both fences.

2010 Golf Outing update – Several door prizes have been donated for the outing.

Mary Goeman moved to adjourn at 11:20 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for July 1, 2010 at 9:00 AM.

Dan Stoffel, Chairperson

Paul Ustruck, Secretary

Edward Somers, Administrator