

SAMARITAN COMMITTEE

June 5, 2008

9:00 AM

Present: Dan Stoffel, Ralph Hensel, Bob Adam, Philip Laubenheimer, Roy Justman, Ed Somers

Also Present: Kari Marquardt, Jerry Van Erem, Ryan Raskin, Herb Tennes

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 5/15/08 as amended, second by Ralph Hensel, motion carried.

Medical Examiner Update - Kari Marquardt, Chief Deputy Medical Examiner, gave an update on operations at the morgue located within Samaritan.

Senior Dining Update - Jerry Van Erem, Food Services Director, gave an update on the Senior Dining program.

Remodeling Update - Ryan Raskin, of Construction Management Group, gave an update on the remodeling project.

Reports from Administrator

Collections - Resident #4580 has complied with almost all the criteria for continued residency, the resident has until June 16, 2008 to comply fully.

Ralph Hensel moved to adjourn at 10:05 AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for July 3, 2008 at 9:00 AM.

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Dan Stoffel, Chairperson

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Philip Laubenheimer, Secretary

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Edward Somers, Administrator