

SAMARITAN COMMITTEE

July 7, 2011

8:30 AM

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

Also Present: Jeff Werner, Herb Tennes

Meeting called to order at 8:30 AM.

Roy Justman moved to approve the minutes of 6/2/11, second by Mary Goeman, motion carried.

Write-off requests - The committee was requested to write-off \$14,578.89. 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 \$14,578.89, second by Roy Justman, motion carried.

Collections - Mr. Somers reviewed the status of a possible involuntary discharge of a tenant for non-payment. Mr. Werner reviewed the status of two other outstanding accounts

Patient Protection and Affordable Care Act of 2010, new reporting requirements – Mr. Somers reviewed the reporting requirements under the Patient Protection and Affordable Care Act of 2010.

2011 – 2013 State Budget – Mr. Somers reviewed the Long Term Care provisions of the 2011 – 2013 State Budget.

Therapy Contract

Roy Justman moved to bid the Therapy Services contract, second by Paul Ustruck, motion carried.

Reports from Administrator

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

Fundraiser update – Golf registrations and donations are on approximately the same pace as last year.

Independent Living Feasibility study update – Mr. Somers discussed the project with the Executive Committee June 28th in relation to the capital plan.

Satisfaction Survey – Overall satisfaction is 96% in the nursing home and 100% in the assisted living.

SEWRPC tour – On June 16, 2011 the Southeastern Wisconsin Regional Planning Commission toured the campus.

Mary Goeman moved to adjourn at 9:45 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for August 25, 2011 at 8:00 AM.

Dan Stoffel, Chairperson

Paul Ustruck, Secretary

Edward Somers, Administrator