

SAMARITAN COMMITTEE

July 2, 2009

9:00 AM

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

Also Present: Peter German, Ryan Raskin, Jeff Werner

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 6/4/09, second by Ralph Hensel, motion carried.

Closed Session

Roy Justman moved to go into closed session at 9:02 AM to discuss Samaritan Health Center grievance hearing regarding dismissal of employee and to discuss architects flooring settlement proposal, second by Ralph Hensel, motion carried. Roll call taken.

Roy Justman moved to return to open session at 9:17 AM, second by Philip Laubenheimer, motion carried. Roll call taken.

Possible action on closed session items

Philip Laubenheimer moved to accept the terms of the grievance settlement, second by Ralph Hensel, motion carried.

Roy Justman moved to accept the architects flooring settlement proposal, second by Bob Adam, motion carried.

Approval of Internet rates

Ralph Hensel moved to approve charging residents \$20/month for high speed internet service, second by Bob Adam, motion carried.

Collections – Jeff Werner gave a progress report on collections.

Write-off requests - The committee was requested to write-off \$4,294.81. 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.

Roy Justman moved to write off \$4,294.81, second by Philip Laubenheimer, motion carried.

Remodeling Project Change Orders – Ryan Raskin was present to discuss change orders.

Reports from Administrator

WERC appeal update – We are still awaiting a decision.

Manhole repair – The collapsed manhole in the parking lot has been repaired, facilities management covered the cost.

Remodeling Update – The state surveyor is scheduled for July 8, 2009 to inspect the remodeling. The CBRF will be certified on July 27th. Twenty-two residents have been referred to the ADRC for nursing home relocation funding.

Additional open house date – The open house for the county board is scheduled for July 14th, the open house for discharge planners and ADRC staff is July 15th and the public open house is July 16th 2PM to 6PM.

Golfing fundraiser update – We have ten foursomes signed up along with several hole sponsors and donated raffle prizes

State Budget update – Mr. Somers discussed the WAHSA state budget summary

2010 Samaritan / Fields Budget discussion – Mr. Somers discussed the budget instructions and the proposed wage freeze for 2010.

Ralph Hensel moved to adjourn at 11:30 AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for July 16, 2009 at 1:00 PM.

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator