

SAMARITAN COMMITTEE

August 21, 2008

9:00 AM

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

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 7/3/08 and 8/12/08, second by Philip Laubenheimer, motion carried.

Approve 2009 Operating Budget -

Roy Justman moved to recommend the 2009 Samaritan and Fields Operating Budget and Outlay to the Finance Committee as presented, second by Bob Adam, motion carried.

Approve 2009 User Fees -

Philip Laubenheimer moved to recommend the 2009 User Fees for Samaritan, the Fields, Senior Dining and the Morgue to the Finance Committee as presented, second by Bob Adam, motion carried.

Reports from Administrator

Remodeling Update - The remodeling is progressing on schedule.

Downsizing of SNF License - The Nursing Home license is now 176.

Resident Car Show and Picnic - The resident car show and picnic was held August 12th.

Assisted Living Administrator Training - Mr. Somers attended Assisted Living Administrator training July 29th and 30th.

Ralph Hensel moved to adjourn at 11:40 AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for September 4, 2008 at 9:00 AM.

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator