

SAMARITAN COMMITTEE
October 14, 2010
9:00 AM

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

Meeting called to order at 8:00 AM.

Roy Justman arrived at 8:20 AM

Ralph Hensel moved to approve the minutes of 9/2/10, second by Paul Ustruck, motion carried.

Collections – Mr. Somers gave a progress report on collections.

Write-off Requests - There are no write-off requests this month.

Roof Update – We are still meeting with the insurance company to determine the best course to repair the roof.

SAGE 2011 Event at Samaritan Campus – The Samaritan Campus has been chosen as the site for the 2011 Society for the Advancement of Gerontological Environments (SAGE) day event. The SAGE steering committee has been looking for a renovation project like ours for quite some time. They feel that our remodeling is a more attractive and economical solution to aging Nursing Homes rather than a replacement facility.

Reports from Administrator

WERC Appeal Update – The case is before the court of appeals.

Tour of Lasata Crossings in Ozaukee County – The committee went by bus to tour the new Ozaukee County owned Lasata Crossings Residential Care Apartment Complex.

Mary Goeman moved to adjourn at 10:30 AM, second by Roy Justman, motion carried.

The next meeting is scheduled for November 4, 2010 at 9:00 AM.

Dan Stoffel, Chairperson

Paul Ustruck, Secretary

Edward Somers, Administrator