

SAMARITAN COMMITTEE  
October 15, 2009  
9:00 AM

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

Also Present: Ryan Raskin, Jeff Werner

Excused: Bob Adam

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 8/26/09, second by Ralph Hensel, motion carried.

Collections - Jeff Werner appeared before the committee to give a progress report on collections.

Ralph Hensel moved to reject settlement offer from JF and authorize the county attorney's office to negotiate a counter offer, second by Philip Laubenheimer, motion carried.

Write-off requests - The committee was requested to write-off \$49,061.39. 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 \$49,061.39, second by Philip Laubenheimer, motion carried. (Ayes: Roy Justman, Philip Laubenheimer. Nays: Ralph Hensel)

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

Philip Laubenheimer moved to authorize Ryan Raskin to negotiate cost sharing of replacing damaged ceiling tiles with various contractors, the Samaritans share not to exceed \$2,000, second by Roy Justman, motion carried.

Ralph Hensel moved to approve change order #130 for painting in the amount of \$15,623, second by Philip Laubenheimer, motion carried.

WERC Appeal Update – We have not received a decision yet.

Remodeling Update – Punch list and warranty work continue. Now that the all change orders are in, we will complete the purchase of FFE (Furniture, Fixtures and Equipment) items.

State Survey Results – We received citations for frequency of physician visits, physician signatures on orders, notification of health department regarding norovirus, and

handwashing. All were considered minor and require no follow up visit from the surveyors.

MPTC Nursing Assistant Training – The training has begun and several classes are doing their practicals here.

Kitchen Equipment to Jail – We gave 12 carts, dish rack, 2 dish rack carts and a trayline to the jail. Original purchase price for those items was \$34,050.00.

Reports from Administrator

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

The next meeting is scheduled for November 5, 2009 at 12:00 Noon.

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Dan Stoffel, Chairperson

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Philip Laubenheimer, Secretary

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Edward Somers, Administrator