

SAMARITAN COMMITTEE

November 5, 2009

12:00 Noon

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

Excused: Dan Stoffel

Also Present: Ryan Raskin, Jessica Trapp

Meeting called to order at 12:00 Noon.

Roy Justman moved to approve the minutes of 10/15/09, second by Philip Laubenheimer, motion carried.

Collections – There are no updates for this meeting.

Write-off requests – There are no requests this month.

State Engineering Survey Results – Samaritan had its' annual engineering survey on 10/20/09. The engineer is having us replace several doors in the basement, dietary loading dock and the 2-north stairwell. These doors will be done as a change order as part of the remodeling.

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

Campus Stationary – The committee selected letterhead for envelopes.

Reports from Administrator

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

Remodeling Update – Furniture, fixture and equipment purchases are wrapping up. VJS Construction will repair the fence in the new patios.

Upcoming HIPAA Changes – There are new rules coming down and will take effect on February 22nd. The county is working to train all staff

Bob Adam moved to adjourn at 1:30 PM, second by Roy Justman, motion carried.

The next meeting is scheduled for December 3, 2009 at 9:00 AM.

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator