

SAMARITAN COMMITTEE

December 6, 2007

9:00 AM

Present: Dan Stoffel, Ralph Hensel, Larry Hoffman, Philip Laubenheimer, Paul Tuchscherer, Ed Somers

Also Present: Jeanne Flannery, Kim Nass, Larry Schneider, Kim Hassell, George Beyer, Ryan Raskin, Jeff Werner, Scott Derge

Meeting called to order at 9:00 AM.

Ralph Hensel moved to approve the minutes of 11/1/07, second by Larry Hoffman, motion carried.

Presentation by Evercare (United Health Care) - Jeanne Flannery from United Health Care made a presentation to the committee regarding Evercare.

Write-off Requests - The committee was requested to write-off \$160,758.10. 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.

Paul Tuchscherer moved to write-off \$160,758.10, second by Larry Hoffman, motion carried.

Designation of Construction Manager for Remodeling Project - George Beyer was present to discuss the proposal by Construction Management Group.

Larry Hoffman moved to authorize Mr. Somers to contract with Construction Management Group for construction management services for the Samaritan remodel upon passage of the Authorization to Remodel Samaritan Health Center by the full county board, second by Philip Laubenheimer, motion carried.

Designation of Architect for Remodeling Project - Larry Schneider was present to discuss the proposal by Plunkett-Raysich Architects.

Philip Laubenheimer moved to authorize Mr. Somers to contract with Plunkett-Raysich Architects for design services for the Samaritan remodel upon passage of the Authorization to Remodel Samaritan Health Center by the full county board, second by Paul Tuchscherer, motion carried.

Reports from Administrator

State Survey Activity - The state surveyors investigated a self-report and a complaint. On the self-report they agreed with our conclusion, and the complaint was found to be without merit.

Linen Service Contract Update - Three firms have bid on the contract.

Larry Hoffman moved to adjourn at 11:57AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for January 10, 2008 at 9:00 AM.

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Dan Stoffel, Chairperson

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Larry Hoffman, Secretary

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Edward Somers, Administrator