

## SAMARITAN COMMITTEE

January 4, 2007

9:00 AM

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

Also Present: Larry Schneider, Ryan Raskin

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 12/7/06, second by Larry Hoffman, motion carried.

Facilities Study Results and Recommendations; presentation by Larry Schneider, Plunkett-Raysich Architects - The Samaritan Committee commissioned Plunkett Raysich Architects to perform a facility space needs study to look at the ability to convert the first floor to a Community Based Residential Facility (CBRF), second to convert the remaining building to all private rooms and third to convert the entire building to private rooms and no CBRF. Larry Schneider and Ryan Raskin were present to discuss the results of the study.

Mr. Somers discussed the potential remodel with Brian Schoeneck from the Wisconsin Association of Homes and Services for the Aging. He recommended downsizing to 155 beds to maximize the increased property increment available from the state through the cost report.

The committee instructed Larry Schneider to put together a cost for providing schematic design with renderings. The committee instructed Mr. Somers to put together a pro forma regarding the debt service and financing for the remodeling.

### Reports from Administrator

Union Contract - The contract was settled and ratified by the union, it's awaiting approval by the County Board next Tuesday. The agreement calls for a 3% wage increase on 1/1/07, 2% 1/1/08 and 1% 7/1/08. For insurance; adjust dollar caps to reflect an 85/15 split, retain the \$250 single, \$750 family deductibles. Effective 1/1/08 go to co-insurance with a 90/10 split for in-network with out of pocket maximums of \$1,000 single, \$3,000 family and 70/30 split for out of network with out of pocket maximums of \$2,500 single and \$7,500 family. The vacation plan will be modified to match that of non-union employees. With roll-ups, the cost increase of the new contract is 3.92% in 2007 and 4% in 2008.

Fields Rate Increase- A letter was sent to all Fields tenants giving them the option to have the 2007 rate increase waived for 90 days while they look for other living arrangements. Only two tenants accepted this offer. All units are rented at this time.

Year-End - Samaritan will post a loss for 2006 due to the opening of the Fields and the financing of the construction.

MDS Audit and Training - Boyer and Associates will be here in February auditing Medicare and Medicaid MDS's to find areas for us to improve RUG's scores and improve our case mix index.

Laundry - The Laundry service we use for linens has an unionization attempt happening. UNITEHERE, a hospitality industry union, has contacted Mr. Somers for a copy of our linen contract.

Domestic Services - Mr. Somers was approached by an outside services provider for housekeeping and laundry that claims they can provide large savings for Samaritan. Mr. Somers will issue an RFP to get some hard numbers to bring back to the committee for consideration.

Morgue - All work on the morgue is complete and it is up and running.

Philip Laubenheimer moved to adjourn at 11:52 AM, second by Paul Tuchscherer, motion carried.

The next meeting is scheduled for February 1, 2007 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