

SAMARITAN COMMITTEE
February 21, 2006
9:00 AM

Present: Dan Stoffel, Ralph Hensel, Larry Hoffman, Brian Bausch, Paul Tuchscherer, Ed Somers

Meeting called to order at 9:00 AM.

Also Present: Jessica Trapp, Ryan Raskin, John Kapal, George Beyer

Paul Tuchscherer moved to approve the minutes of 1/24/06, second by Ralph Hensel, motion carried.

Assisted Living Project Change Orders - Ryan Raskin from Construction Management Group was present to discuss project change orders to date:

| | |
|---|--------------|
| Additional Kitchen Outlets Per Code | \$1,656.00 |
| Substitute Bathroom Mirrors | (\$1,320.00) |
| Change to 2x10 Dining Room Walls | \$925.00 |
| Remove Decorative Rafter Tails | \$277.00 |
| Add Attic Catwalk | \$3,727.00 |
| Modify Interior Doors | (\$1,322.00) |
| Change Vanity Tops | (\$1,920.00) |
| Revise Access Corridor Heat to Pex Tubing | \$1,102.00 |
| Fur Out North Wall Corridor 22 | \$1,403.00 |

Assisted Living Equipment Bids; Washers and Dryers- Samaritan bid equipment for the project separate from the building as owner direct purchases.

The low bid for pay washers and dryers was Sears, however their price does not include delivery and installation. The committee felt it worthwhile to go to the next highest bid to get delivery and installation, that bid came from Great Lakes at \$1,412.00.

Larry Hoffman moved to award Washers and Dryers to Great Lakes at \$1,412.00, second by Brian Bausch, motion carried.

Construction Update - John Kapal was present to give an update on construction to date. The committee toured the construction site after the meeting adjourned.

Introduction of Housing Manager - Jessica Trapp was introduced as the new Housing Manager for the Fields of Washington County. Ms. Trapp has worked for Washington County for 11 years, over 8 at Samaritan. Ms. Trapp is hard working, intelligent, dedicated, and will make an excellent addition to the management team. The committee welcomed Ms. Trapp.

Update on Nursing Homes Rates - The Joint Finance Committee unanimously approved a 1.4% Medicaid Rate increase. This does not mean we would automatically get a 1.4% increase, rather, it means there are additional dollars, and how they are divided is dependent on the Department of Health Care Financing. Mr. Somers will keep the committee informed as this bill gets passed through the legislature; the additional dollars are not final yet.

Senior Dining Update - Hartford Hospital is no longer providing specialized diets for the Meals program in Hartford, approximately 8 meals daily. Samaritan will prepare these meals and deliver them to the Hartford senior center. Several committee members expressed concerns over the future of the patients at the Vent Unit at Hartford Hospital since the units closing was announced. The committee instructed Mr. Somers to investigate the need in the county and what it would take for Samaritan to provide that service. Mr. Somers will report at the next meeting.

Reports from Administrator

Sub-acute - Mr. Somers is working with Cedar Communities to have medications delivered to the new sub-acute unit.

Fields Marketing Material and Rates - Mr. Somers and Ms. Trapp will have admissions and Marketing material as well as final rates for the March Samaritan Committee meeting for approval.

CBRF Proposal - Mr. Somers received a proposal from Plunkett Raysich for doing a feasibility study for converting first floor to CBRF. Mr. Somers will bring the proposal to the March meeting for formal action.

Emergency Bed - Mr. Somers will be meeting with representatives from the Department of Social Services, Comprehensive Community Services Agency regarding chapter 55 emergency admissions to Samaritan.

BQA Listening Session - Otis Woods; Bureau of Quality Assurance Section Chief met with providers to discuss concerns with the survey process. Most facilities expressed concerns over surveyor retaliation, and most felt they had experienced some in the past.

Little League - The Little League is looking at paving some walkways back by the diamonds and asked if we would be interested in extending walkways to the City Park from the facility. Mr. Somers will get more details and bring back to the committee.

Cooler - The Medical Examiner has expressed interest in using the large walk-in cooler off the loading dack as a morgue. Mr. Somers will keep the committee updated as this progresses.

Larry Hoffman moved to adjourn at 10:30 AM, second by Paul Tuchscherer, motion carried.

The next meeting is scheduled for March 21, 2006 at 9:00 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator