

SAMARITAN COMMITTEE

June 1, 2006

9:00 AM

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

Also Present: Kim Nass, Ryan Raskin, John Kapal

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 5/11/06, 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:

Add Duct Detector to RTU 1	\$695.00
Add Gas Piping to Fireplace	\$756.00

The committee discussed concerns with items that were missed in the bid specifications with Kim Nass. The committee asked Ms. Nass if there was a way to get compensation. Ms. Nass didn't feel there was anything that could be specifically sought in terms of compensation from the Architect. Ms. Nass recommended that the committee compile a list of concerns and she would write a wrap-up letter to the architect after the project is complete.

Construction Update - The Open House for the Assisted Living went very well. John Kapal was present to discuss construction progress. The committee toured the site after the meeting.

Pre-Opening Update - The building is just about through with inspections, and we have passed them all. The state is doing its' certification survey on June 5th. The caregiver staff has all been hired; virtually all were in-house transfers from Samaritan. We will be doing the punch list and the finishing touches for June 19th when the move-in begins.

Reports from Administrator

Budget - Mr. Somers will begin preparing the 2007 Operating Budget. The Fields budget will be a series of educated guesses, as we still have no history. Samaritan will be hosting the Finance Committee's budget kick-off meeting.

Medicaid RUG's - Wisconsin is transitioning to a Medicaid RUG's-34 reimbursement system, similar to how Medicare is done. The state claims it will more accurately reflect acuity and the tool would also determine nursing home eligibility. The state will be providing more specifics in the upcoming months.

County Fair - Mr. Somers is on the county fair tent committee again. Any suggestions for improving the tent are welcome.

Union Negotiations - We will begin negotiating the 2007 - 2008 collective bargaining agreement with SEIU 150 in the near future.

Larry Hoffman moved to adjourn at 9:55 AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for July 6, 2006 at 9:00 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator