

SAMARITAN COMMITTEE

July 19, 2005

9:00 AM

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

Excused: Brian Bausch

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 6/21/05, second by Larry Hoffman, motion carried.

Approve 2006 Outlay Budget - Mr. Somers presented the 2006 Outlay budget to the Samaritan Committee which consists of items having an each cost in excess of \$500. The 2006 request is for \$100,102.00.

Paul Tuchscherer moved to approve the 2006 Outlay budget in the amount of \$100,102.00, second by Larry Hoffman, motion carried.

Discussion of 2006 Operations Budget - Mr. Somers was not able to get enough information together in time to create an operations budget for the assisted living for today's meeting. Mr. Somers will get the budget worksheets from the county on 7/20/05 and these documents will have the benefits cost information necessary to complete the assisted living budget. Mr. Somers will present the entire budget in August. There are a couple areas of note for the 2006 budget.

Meals on Wheels - The Office on Aging is bidding out the Meals on Wheels contract this summer. We will not know if we have the contract again until mid-August. The Meals on Wheels RFB is significantly different from the last time it was bid.

Rates - The 2005-06 State budget includes a 1.4% t-19 rate increase from all new GPR, no increase in bed tax, and ITP funding at \$37 Million.

Levy - At this time Mr. Somers does not anticipate the need for levy in the 2006 budget, but that may change as the budget process moves forward.

Assisted Living Update - Mr. Somers and other members of Samaritan Staff have been meeting with the architect's, fine tuning the facility layout. Beyer has been in contact with Sigma to orchestrate the movement of dirt from the courthouse project to the Assisted Living site. The county is including in the earthwork bid package the moving and depositing of the dirt on our site, at no cost to Samaritan. This situation is a win/win all around as the courthouse project saves trucking costs, and likewise Samaritan. The plans have been submitted to the West Bend Planning Commission for approval on August 2nd. The earthwork bids will be let after that. There is a meeting at the Architects offices on 7/20 to do a light table review with the different engineers.

Reports from Administrator

State Survey - We have appealed three of the citations issued by the state survey team. Further, Samaritan wrote a letter to the Regional Field Operations Director voicing our anger over a disgruntled former Samaritan Employee being allowed to not only survey Samaritan, but be the survey team leader.

Sub-acute - Mr. Somers met with representatives of the hospital regarding the sub-acute. No ground has been broken yet at the new site due to legal problems with Jackson. They are submitting a letter to Mr. Somers outlining service provision at the West Bend site until the Polk site is open. Mr. Somers is also meeting with representatives of the hospital regarding the creation of a Long Term Acute Care unit at the old hospital site.

Cabelas Breakfast - Samaritan was asked to host a breakfast on behalf of Economic Development on August 9th to discuss the Cabelas project.

Larry Hoffman moved to adjourn at 10:52 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for August 30, 2005 at 8:30 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator