

SAMARITAN COMMITTEE

August 23, 2007

9:00 AM

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

Absent: Philip Laubenheimer

Meeting called to order at 9:00 AM.

Ralph Hensel moved to approve the minutes of 7/19/07, second by Paul Tuchscherer, motion carried.

Approve 2008 Operating Budget

Paul Tuchscherer moved to recommend the 2008 Samaritan Operating Budget to the Finance Committee as presented, second by Larry Hoffman, motion carried.

Larry Hoffman moved to implement the COP-Waiver client billing policy changes effective immediately, second by Ralph Hensel, motion carried.

Approve 2008 User Fees

Larry Hoffman moved to recommend the 2008 User Fees for Samaritan and the Fields to the Finance Committee as presented, second by Ralph Hensel, motion carried.

Approve 2008 Senior Dining Rates

Paul Tuchscherer moved to recommend the 2008 Senior Dining rates to the Finance Committee as presented, second by Ralph Hensel, motion carried.

Reports from Administrator

Mediation - We held mediation with the union on July 20<sup>th</sup> regarding the outsourcing of housekeeping, laundry and custodial services, we were unable achieve a resolution.

Arbitration - Mr. Somers will be testifying at an Arbitration hearing on August 29<sup>th</sup> regarding the Housekeeping, Laundry, and Custodial Services outsourcing. Mr. Stoffel and Mr. Hoffman have also been selected to testify.

BSG Maintenance - BSG began housekeeping, custodial and laundry operations on August 1<sup>st</sup>.

Vending - Our vending provider will switch from Swanson to Watson on August 30<sup>th</sup>.

State Survey - The state survey team was in the week of August 13<sup>th</sup>. We will be receiving some engineering and nursing cites. One nursing cite related to incontinence will likely carry a financial penalty.

Family Picnic and Car Show - The Family picnic and car show was held on August 14<sup>th</sup>.

Family Care - The Family Care contractors for Washington County have begun the process of contracting with area providers.

Larry Hoffman moved to adjourn at 11:55 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for September 20, 2007 at 9:00 AM.

---

Dan Stoffel, Chairperson

---

Larry Hoffman, Secretary

---

Edward Somers, Administrator