

SAMARITAN COMMITTEE
September 20, 2007
9:00 AM

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

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 8/23/07, second by Ralph Hensel, motion carried.

Resolution supporting change for returning federal funds from certified public expenditures of county nursing homes

Philip Laubenheimer moved to forward resolution supporting change for returning federal funds from certified public expenditures of county nursing homes to the county board for approval, second by Larry Hoffman, motion carried.

Facility remodeling update and discussion of licensing and financial options

The committee instructed Mr. Somers to present an operational pro forma for licensing the first floor as a Community Based Residential Facility.

Reports from Administrator

Arbitration - An arbitration hearing regarding the outsourcing of housekeeping and laundry services was held on 8/29/07, a second day of testimony is scheduled for 10/5/07.

Tuchscherer donation - The Tuchscherer family donated \$500 to the memory of Richard Tuchscherer.

Budget Hearing - The Samaritan Budget hearing before the Finance Committee is scheduled for 10/2/07 at 10:30 AM.

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

The next meeting is scheduled for October 4, 2007 at 9:00 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator