

SAMARITAN COMMITTEE

October 4, 2007

9:00 AM

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

Also Present: Chris Ohlis, Jeff Werner, Jessica Trapp

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 9/20/07, second by Philip Laubenheimer, motion carried.

Collection action on past due accounts

Ralph Hensel moved to not appeal the Bench Trial Decision for resident 3208, second by Larry Hoffman, motion carried.

Paul Tuchscherer moved to write-off \$417.95 due from resident 4618, second by Ralph Hensel, motion carried.

Facility remodeling update and discussion of licensing and financial options

Licensing and financial options for the facility remodeling were discussed, no action taken.

Reports from Administrator

Arbitration - The second day of arbitration regarding the outsourcing of housekeeping and laundry will be 10/5/07.

State Survey - The state survey team was in on 10/1/07 and 10/2/07 to verify that all citations were corrected, Samaritan is again in compliance.

County Board Lunch - Samaritan will be hosting the county board for lunch on 10/23/07.

Linen Contract - The linen service contract expires in February. That contract will be put out for bid prior to then.

Administrator Performance Review - The administrators annual performance review will occur at the March meeting.

Larry Hoffman moved to adjourn at 10:55 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for November 1, 2007 at 9:00 AM in the Fields conference room.

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Dan Stoffel, Chairperson

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Larry Hoffman, Secretary

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Edward Somers, Administrator