

SAMARITAN COMMITTEE

November 1, 2007

9:00 AM

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

Also Present: Jessica Trapp, Scott Derge

Meeting called to order at 9:00 AM.

Philip Laubenheimer moved to approve the minutes of 10/4/07, second by Paul Tuchscherer, motion carried.

Samaritan Remodeling Authorization Resolution

Larry Hoffman moved to forward the Samaritan Remodeling Authorization Resolution to the county board for adoption in December, subject to technical review by the county attorney, second by Ralph Hensel, motion carried.

Preventive Maintenance Contract Termination

Larry Hoffman moved to terminate the preventive maintenance contract with Grunau subject to the contract termination language, second by Philip Laubenheimer, motion carried.

Reports from Administrator

Linen Services Contract Update - The linen contract bidding is moving forward, there will be a walkthrough for bidders on 11/14/07 and bids will be due 11/30/07.

Staff Promotions - Dianne Lyons was promoted to Assistant Director of Nursing.

State Budget Update - The state budget was signed and includes Family Care, and the enhancements to the property calculation for private room conversions. There is no Medicaid rate increase on 7/1/2007, and a 5% rate increase on 7/1/2008.

Family Care Update - Family Care was included in the latest state budget and a resolution will be coming before the county board to authorize Family Care in Washington County.

Reports from Housing Manager

Census and Operations Update - All apartments are rented, in-house census is 26.

Paul Tuchscherer moved to adjourn at 10:35 AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for December 6, 2007 at 9:00 AM.

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Dan Stoffel, Chairperson

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Larry Hoffman, Secretary

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Edward Somers, Administrator