

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: January 2, 2014

TO: SAMARITAN COMMITTEE
Samaritan Campus Administrator Director of Nursing
County Board Chairperson Samaritan Accountant
County Manager News Media
County Attorney
County Clerk
Finance Director/Interim Human Resources Director

FROM: Daniel W. Stoffel, Chairperson

RE: SAMARITAN COMMITTEE MEETING
THURSDAY, JANUARY 9, 2014, @ 7:00 A.M.
SAMARITAN HEALTH CENTER MULTI-PURPOSE ROOM

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk.

1. Call to Order
2. Affidavit of Posting
3. Minutes: December 5, 2013
4. Accounts Receivable Monthly Report
5. 2013 Non-Lapsing Request for Certification of Community-Based Residential Facilities Administrator
6. Skilled Nursing Home Eviction Status
7. 2014 Food Service Contract Status Report
8. 2014 Dietician Contract Status Report
9. 2014 Clear Path Service Contract Status Report
10. 2014 Housekeeping Service Contract Status Report
11. 2015 Laundry Contract Status Report
12. Campus Administrator Report
13. Next Tentative Meeting Date(s)
14. Adjournment

DWS:imd

Enclosures: *Minutes*

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 2nd day of January 2014. Notice was sent to the West Bend Daily News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.