

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AMENDED - AGENDA

DATE: January 30, 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, FEBRUARY 6, 2014, @ 7:00 A.M.  
SAMARITAN HEALTH CENTER 2<sup>ND</sup> FLOOR CONFERENCE 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: January 9, 2014
4. Accounts Receivable Monthly Report - *Jeff Werner*
5. Request to Non-Lapse 2013 Funds to 2014 - *Jeff Werner*
6. Request to Eliminate Separate Private Room Charge - *Jeff Werner/Matt Furno*
7. County Policy re: Enterprise Fund Service Contracts - *Kim Nass*
8. Norovirus Update - *Matt Furno*
9. Campus Administrator's Report
  - Weather Damage Update
  - Activity Supervisor Replacement
  - County Human Resources Projects
    - Pre-Employment Physical, Drug Screening, Communicable Diseases Screening, and 50 lb. Requirement for some Positions
    - Position Descriptions
    - Change Samaritan's Campus Employee Handbook to Samaritan's Campus Work Rules
    - Schedule a Tour of Samaritan's Campus with TPA Workers Compensation Services
10. Next Tentative Meeting Date: Thursday, March 6, 2014
11. Adjournment

DWS:imd

Enclosure: *Minutes*

*See Other Side →*

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 30th 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.