

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: February 27, 2014

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

FROM: Daniel W. Stoffel, Chairperson

RE: SAMARITAN COMMITTEE MEETING
THURSDAY, MARCH 6, 2014, @ 7:00 A.M.
SAMARITAN HEALTH CENTER 2ND 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: February 6, 2014
4. Account Receivable Monthly Report - *Jeff Werner*
5. United Healthcare Optum Program - *Jeff Werner*
6. Campus Administrator's Report:
 - a. Pre-Employment Physical, Drug Screening, Communicable Diseases Screening, and 50 pounds requirement for some positions ... goal to begin in early April 2014
 - b. Discussion Regarding Chapter 55 Placements at the Samaritan Campus
 - c. Dementia Certification and Leading Age Workshop March 12 & 13, 2014
 - d. Hired Activity Therapy Supervisor – Starting Date 2/26/2014
 - e. Mary Thiemer's Retirement Party 3/26/2014 Between 12:00 – 1:00 PM
 - f. Charter Contract Update
 - g. Contract Status:
 - BSG - Awaiting Signatures
 - Loaves & Fishes - Completed
 - Dietician - Completed
 - Stericycle - Completed
 - h. Human Resources Department Head Interview Panel Member
7. Next Tentative Meeting Date: Thursday, April 3, 2014
8. Adjournment

Enclosure: *Minutes, Chapter 55 Information, Dementia Certification Information*

Please 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 27th day of February 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.