

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: March 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, APRIL 3, 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: March 6, 2014
4. Account Receivable Monthly Report - *Jeff Werner*
5. Wisconsin State Debt Collection Initiative - *Jeff Werner*
6. Discussion and Action on Pre-Employment Physical, Drug Screening, Communicable Diseases Screening, and 50 Pounds Requirement for Some Positions
7. Campus Administrator's Report:
 - a. Department of Health and Human Services - Bureau of Quality Assurance 2014 Annual survey for the Samaritan Health Center Results
 - b. Service Agreements: ECS American Data; Roeschen's Healthcare, LLC as Omnicare of Milwaukee Pharmacy; and, WIPFLI, Medicare Cost Report.
 - c. The Seasons Hospice Hosted at Samaritan Campus a Workshop for Social Workers
 - d. Mary Thiemer's Retirement Party
8. Next Tentative Meeting Date: Wednesday, May 7, 2014
9. Adjournment

Enclosures: *Minutes, Drug and Alcohol Testing, Pre-employment Screenings*

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 March 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.