

TO: Samaritan Committee, Co. Clerk
FROM: Ed Somers, Administrator, for
Dan Stoffel, Samaritan Committee Chairperson

DATE: August 22, 2013
RE: Meeting notice

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

The Samaritan Committee will meet on Thursday August 29, 2013 at 7:00 a.m. in the conference room at Samaritan.

AMENDED AGENDA

1. Call to order
2. Approve minutes of 7/11/13
3. **Staffing Plan Change, Accounting Technician**
4. Budget Adjustments
5. Collections
6. Approve 2014 Outlay Budget
7. Approve 2014 Operating Budget
8. Approve 2014 User Fees
9. Assisted Living and Adult Day Care project timeline
10. Overview of Campus Administrator search process
11. Review Campus Administrator Position Description
12. Interim Campus Administrator authority
13. Reports from Administrator
 - 2013 Golf Outing and Car Show Fundraisers
 - Satisfaction Survey results
 - Procedure and form for non-County Committee approval
 - Samaritan County Fair
 - Aurora Physicians Assistant
14. Future agenda items
15. Adjourn

CC: H. Tennies
K. Nass
D. Johnson

AFFIDAVIT OF POSTING

Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, Express News. 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.

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 vs Greendale Village Board, 173 Wis. 2nd 553, 494 N.W. 2nd 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.