

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

DATE: November 27, 2013

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

FROM: Daniel W. Stoffel, Chairperson

RE: SAMARITAN COMMITTEE MEETING
THURSDAY, DECEMBER 5, 2013, @ 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: November 7, 2013
4. Accounts Receivable Report
5. Campus Administrator Report
 - Casual Employee More Than/Less Than 30 Hours Per Week Issues
 - Employee Time Record Issues
 - Charter TV Update
 - United Health Care Contract Issues
 - Eviction Notice Status
 - Employee Lounge Update
 - Adjustment of Staff Hours Regarding Admissions, Collections, and Data Coordination
6. Next Tentative Meeting Date(s)
7. 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 27th day of November 2013. 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.