SAMARITAN COMMITTEE
January 3, 2013
7:00 AM

Present: Dan Stoffel, Michael Bassill, Jeffrey Geib, Mike Weston, Ed Somers

Also Present: Jeff Werner, Sara Roell, Chris Ohlis, Elaine Shanebrook, Herb Tennies, Janel Hetzel

Excused: Dawn Eyre

Meeting called to order at 7:00 AM.

Mike Westen moved to approve the minutes of 12/6/12, second by Mike Bassill, motion carried.

Discussion of application and approval process for Medical Assistance benefits

Janel Hetzel from the Aging and Disability Resource Center was present to discuss the Medical Assistance application process. Elaine Shanebrook also presented information on estate planning.

Corporate Compliance Program – The Patient Protection and Affordable Care Act requires Medicare Certified Nursing Homes to create a Corporate Compliance Program to detect fraud and abuse. Samaritan has had a program in place for many years and will update our program in the coming months to ensure compliance by the March deadline.

Discussion items for Legislators

Mr. Somers would like to discuss the formula used for Supplemental Payment distribution with the legislators in the upcoming bi-ennial budget and how Fee for Service Medicaid days, Family Care days and Medicaid Hospice are calculated into that formula. Mr. Somers would also like to discuss the return of the nursing home bed tax dollars to the nursing homes for rate increases.

Reports from Administrator

Salary Study – The appeals for Samaritan are complete. The change recommended for the Medical Records department was approved.

Sauk County – Mr. Somers went to the Sauk County Nursing Home board meeting on 12/6/12 to discuss county operated assisted living.

Grab bars – The grab bar repair project took longer than anticipated and is nearly complete.

Mike Bassill moved to adjourn at 9:00 AM, second by Jeff Geib, motion carried.

The next meeting is scheduled for February 7, 2013 at 7:00 AM.

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Dan Stoffel, Chairperson

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Mike Weston, Secretary

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Edward Somers, Administrator