

SAMARITAN COMMITTEE  
February 2, 2012  
8:30 AM

Present: Dan Stoffel, Ralph Hensel, Paul Ustruck, Mary Goeman, Roy Justman, Ed Somers

Also Present: Sandy Weiland, Herb Tennes, Doug Johnson

Meeting called to order at 8:30 AM.

Mary Goeman moved to approve the minutes of 1/5/12, second by Paul Ustruck, motion carried.

Fair Labor Standards Act presentation, appearance by Sandy Weiland – Sandy Weiland, Human Resources Analyst, gave a presentation on the Fair Labor Standards Act to the committee.

Collections – Mr. Somers gave an update on current collections actions including the county's collections workgroup beginning February 10<sup>th</sup>.

Request non-lapse donation revenue 2011 funds to 2012

Roy Justman moved to non-lapse donation revenue 2011 funds to 2012, second by Mary Goeman, motion carried.

Reports from Administrator

Roof Update – The county attorney is sending a letter to Firestone regarding the warranty work on the roof.

Fundraisers – We are planning a flower sale for May before Memorial Day, the golf outing is tentatively planned for July 16<sup>th</sup> and the car show is tentatively planned for August 14<sup>th</sup>.

Volunteer Luncheon – The volunteer appreciation luncheon is scheduled for April 10, 2012 at the Columbian.

WACH Conference – Mr. Somers distributed information from the 2012 WACH Public Policy Conference.

Annual state survey – The annual state survey of the nursing home was completed January 9 – 12<sup>th</sup>. The concerns raised by the health surveyors were minor in scope and will not require a verification visit. There is a new engineer surveying our building and he cited us for numerous deficiencies, including many items that were approved during the course

of the remodeling. We have retained the services of Lauzon Life Safety consulting to challenge the citations.

Closed Session - Entertain a motion to go into closed session at approximately **9:00** AM in accordance with State Statutes, Sec. 19.85 (1) (c) "considering performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility." Specifically the Campus Administrators annual performance evaluation.

Roy Justman moved to go into closed session at 9:55 AM, second by Paul Ustruck, motion carried. Roll call taken

Paul Ustruck moved to adjourn at 10:30 AM, second by Mary Goeman, motion carried.

The next meeting is scheduled for March 1, 2012 at 8:30 AM.

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Dan Stoffel, Chairperson

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Paul Ustruck, Secretary

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Edward Somers, Administrator