

SAMARITAN COMMITTEE
February 7, 2013
7:00 AM

Present: Dan Stoffel, Michael Bassill, Dawn Eyre, Jeffrey Geib, Ed Somers

Excused: Mike Weston

Also Present: Jessica Trapp, Herb Tennies

Meeting called to order at 7:00 AM.

Jeffrey Geib moved to approve the minutes of 1/3/13, second by Dawn Eyre, motion carried.

Collections – Mr. Somers reviewed current collections actions.

Corporate Compliance Program

Michael Bassill moved to approve the Corporate Compliance Board Resolution as presented, second by Jeffrey Geib, motion carried.

Conflict of Interest Policy

Dawn Eyre moved to approve the Conflict of Interest Policy as presented, second by Jeffrey Geib, motion carried.

Capital Projects

Mr. Somers reviewed the consultant's, Wipfli LLP, market study report regarding the Independent Living Facility currently in the County's capital plan for 2014 at \$9 Million. The committee instructed Mr. Somers to collect more accurate cost projections to build a 40-unit building with various parking options and locations on the campus. The committee also discussed Adult Day Care and would like cost estimates to integrate such a program into the new space. Mr. Somers will work with Wipfli LLP to price out the options and create a pro forma operating budget to present to the committee.

Reports from Administrator

Grab Bars – The grab bar repair project is now complete.

Influenza Precautions – We had some residents with Influenza and we closed the facility to new admissions 1/1/13 through 1/9/13.

Volunteer Luncheon – The Volunteer Luncheon will be 4/23/13 at 11:30 AM at the Columbian Restaurant.

Jeffrey Geib moved to adjourn at 7:45 AM, second by Dawn Eyre, motion carried.

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

Dan Stoffel, Chairperson

Mike Weston, Secretary

Edward Somers, Administrator