

SAMARITAN COMMITTEE  
March 1, 2012  
8:30 AM

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

Also Present: Herb Tennes, Dennis Myers

Excused: Dan Stoffel

Meeting called to order at 8:30 AM.

Roy Justman moved to approve the minutes of 2/2/12, second by Mary Goeman, motion carried.

Collections - Mr. Somers gave an update on current collections actions including the county's collections workgroup which began February 10, 2012.

State Survey IDR results – Samaritan won all of its' challenges to findings by the state engineer. Harwood engineers made recommendations to correct the crack in the north stairwell column.

Marketing – In addition to redoing the campus webpage, we will be updating the marketing materials utilized by the campus.

Reports from Administrator

Roof Update – The county attorney sent a letter to Firestone regarding the warranty work on the roof and is awaiting a response.

Senior Dining Truck – The new senior dining delivery truck came in \$1,941.48 under budget.

Salary Study update – Mr. Somers is meeting with Charlie Carlson on March 2<sup>nd</sup> to discuss the Samaritan Campus.

Mary Goeman moved to adjourn at 9:15 AM, second by Paul Ustruck, motion carried.

The next meeting is scheduled for April 5, 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