

SAMARITAN COMMITTEE

March 3, 2011

9:00 AM

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

Also Present: Dennis Meyers, Jessica Trapp, Doug Johnson

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 2/3/11, second by Mary Goeman, motion carried.

Freight elevator life safety code upgrades requirements

Paul Ustruck moved to recommend the transfer of \$34,529 from the Samaritan fund balance to cover the cost of the freight elevator life safety code upgrades required by the state engineer and forward the recommendation to the Finance Committee, second by Mary Goeman motion carried.

Unfilled positions on staffing plan

Mary Goeman moved to recommend to the Administrative Services Committee the removal of four unfunded and unfilled full time Registered Nurse positions from the Samaritan Staffing plan, second by Dan Stoffel, motion carried. (Aye: Mary Goeman, Dan Stoffel, Ralph Hensel. Nay: Roy Justman, Paul Ustruck)

Reports from Administrator

WERC appeal update – We are still waiting for a decision from the Court of Appeals.

Roof Update – There is no new information on the roof.

Linen costs - Linen costs are rising rapidly from the worldwide cotton shortage.

Hartford Senior Conference – Samaritan and the Fields are participating in the 2011 Hartford Senior Conference.

Fundraisers – We are planning another golf outing in 2011, a summer car show, and this year we will try a plant sale.

Volunteer luncheon – The volunteer luncheon will be at the Columbian.

Annual life safety survey – There are expensive upgrades that need to be made to the sprinkler system as a result of the life safety survey.

Closed Session - Entertain a motion to go into closed session at approximately **10:00 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 Administrators annual performance evaluation.

Roy Justman moved to go into closed session at 10:28 AM, second by Paul Ustruck, motion carried. Roll call taken

Roy Justman moved to return to open session at 11:14 AM, second by Paul Ustruck, motion carried. Roll call taken.

Mary Goeman moved to adjourn at 11:15 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for April 7, 2011 at 9:00 AM.

Dan Stoffel, Chairperson

Paul Ustruck, Secretary

Edward Somers, Administrator