

SAMARITAN COMMITTEE

March 7, 2013

7:00 AM

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

Excused: Dawn Eyre

Also Present: Doug Johnson

Meeting called to order at 7:00 AM.

Michael Bassill moved to approve the minutes of 2/7/13, second by Jeffrey Geib, motion carried.

Collections – Mr. Somers reviewed current collections actions.

2012 Non-lapse accounts

Mike Weston moved to non-lapse donation revenue 2012 funds to 2013, second by Jeffrey Geib, motion carried.

2013 – 2015 Governors Budget – The state budget as proposed by the governor calls for 2% increases annually for acuity for nursing homes. The budget proposal sets Supplemental Payments at \$39.1 Million, similar to current level funding.

Reports from Administrator

2013 Golf Outing – The 2013 Golf Outing fundraiser is scheduled for Monday, July 15, 2013.

2013 Flower Sale – The 2013 Flower Sale fundraiser is scheduled for March 7 – April 17, 2013, with flower pickup scheduled for May 13, 2013

Independent Living / Adult Day Care study update – The study should be ready for presentation to the committee at its' May 2, 2013 meeting.

Roof Report – The final roof report from Velcheck and Finger is complete.

Cable TV – Charter Cable has switched many channels to digital making it impossible for the residents to view them. We are working on a solution with Charter. We are also looking at other alternatives to Charter Cable when the contract expires in October.

Campus Website – Wisnet is working on the website and the hope is to have it operational by summer.

Closed Session - Entertain a motion to go into closed session 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.

Michael Bassill moved to go into closed session at 7:40 AM, second by Jeffrey Geib, motion carried. Roll call taken.

Return to open session

Jeffrey Geib moved to return to open session at 8:30 AM, second by Michael Bassill, motion carried. Roll call taken.

Mike Weston moved to adjourn at 8:30 AM, second by Michael Bassill, motion carried.

The next meeting is scheduled for April 4, 2013 at 7:00 AM.

Dan Stoffel, Chairperson

Mike Weston, Secretary

Edward Somers, Administrator