

SAMARITAN COMMITTEE

April 4, 2013

7:00 AM

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

Excused: Jeffrey Geib, Dawn Eyre

Also Present: Herb Tennies

Meeting called to order at 7:00 AM.

Mike Bassill moved to approve the minutes of 3/7/13, second by Mike Weston, motion carried.

Collections – Mr. Somers reviewed the status of various collections activities.

2012 Year-end Financial Analysis – Mr. Somers presented analytical data of the Campus 2012 financial performance. Mr. Somers spoke about the two additional Family Care Care Management Organizations coming to Washington County in 2013, Milwaukee Family Care and Southwest Family Care Alliance. Mr. Somers warned of the sequestration cuts to Medicare that will provide a 2% rate cut on all dates of service after 4/1/13.

Campus Mission Statement

Mike Weston moved to approve the Mission Statement and Core Values as edited, second by Mike Bassill, motion carried.

Cable Television – Residents have lost several cable channels as Charter converts many to digital. Residents would be required to obtain a convertor box from Charter to view these channels, and there is a corresponding cost. Charter has assured us they will have a proposal ready by June to help us continue to receive the lost channels. We are looking at different alternatives to cable.

Reports from Administrator

State Budget – The Supplemental Payment for County Homes reimburses Family Care days at a lower amount than fee for service Medicaid days. There is a Wisconsin Association of County Homes membership meeting on April 18th to vote on changing the way the money is distributed. With the increase in Family Care in Washington County we need the reimbursement to be the same for both types of days.

Fundraisers – The deadline for flower orders is 4/17/13, the golf outing brochures have been printed and the date is set for 7/15/13. We are considering steering fundraising activities toward the purchase of a new bus.

Nursing Home Economic Impact – The nursing home industry employs thousands of people statewide. According to Northstar Economics Inc., Samaritan has a total economic impact of \$28,235,228 on Wisconsin's economy.

Tavern League Donation – The Washington County Tavern League is donating \$1,000 to Samaritan on April 15th.

Mike Bassill moved to adjourn at 7:50 AM, second by Mike Weston, motion carried.

The next meeting is scheduled for May 2, 2013 at 7:00 AM.

Dan Stoffel, Chairperson

Mike Weston, Secretary

Edward Somers, Administrator