

SAMARITAN COMMITTEE

April 5, 2012

8:30 AM

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

Excused: Ralph Hensel

Also Present: Kim Nass, Scott Derge, Herb Tennies

Meeting called to order at 8:30 AM.

Roy Justman moved to approve the minutes of 3/1/12, second by Paul Ustruck, motion carried.

Closed Session - Entertain a motion to go into closed session in accordance with State Statutes, Sec. 19.85 (1) (g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Specifically, outstanding issues from remodeling project.

Paul Ustruck moved to go into closed session at 8:35 AM, second by Roy Justman, motion carried. Roll call taken.

Return to open session

Paul Ustruck moved to return to open session at 9:20 AM, second by Mary Goeman, motion carried. Roll call taken.

Paul Ustruck moved to continue to pursue options discussed in closed session, up to and including litigation, second by Mary Goeman, motion carried.

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

Filial responsibility research from Representative Strachota – Representative Strachota researched filial responsibility laws on the books around the United States, she will not introduce any legislation this session.

Capital Improvement Planning – The Independent Living Facility is in the Capital Plan for 2014, the feasibility study will be presented to the committee in June.

2011 Year-end Financial Analysis – Mr. Somers presented analytical data of the Campus 2011 financial performance.

Reports from Administrator

Evercare – The Centers for Medicare and Medicaid Services is making a push to have dual-eligible (Medicare/Medicaid) nursing home residents reduce hospital admissions. Evercare provides care management for these individuals.

Fundraisers – The flower sale is set, orders are due by April 18th, and pickup will be May 17th. The golf outing will be held on July 16th.

Laboratory Services – St. Joseph's lab will no longer provide mobile laboratory services to Samaritan. We will be switching to Dynacare Labs effective April 16th. All mobile laboratory services charge the same fees based on the Medicare part B fee schedule, Dynacare inputs their lab results in EPIC, which many of our physicians have access through the hospital.

Salary Study update – Mr. Somers met with Charlie Carlson to discuss the possibility of switching to a PTO system for Samaritan.

Paul Ustruck moved to adjourn at 10 AM, second by Roy Justman, motion carried.

The next meeting is scheduled for May 10, 2012 at 8:30 AM.

Dan Stoffel, Chairperson

Paul Ustruck, Secretary

Edward Somers, Administrator