

## SAMARITAN COMMITTEE

May 10, 2012

8:30 AM

Present: Dan Stoffel, Michael Bassill, Dawn Eyre, Jeffrey Geib, Roy Justman, Ed Somers

Also Present: Sandy Weiland, Kim Nass, Herb Tennes, Dennis Myers

Meeting called to order at 8:30 AM by Chairman Tennes.

### Election of Officers

Chairperson – Mike Bassill nominated Dan Stoffel for Samaritan Committee Chairperson, no further nominations were made for chairperson. Roy Justman moved to close nominations for chairperson, second by Mike Bassill, motion carried. Voice vote was taken. Dan Stoffel is the Samaritan Committee chairperson.

Vice-Chairperson – Mike Bassill nominated Dawn Eyre for Samaritan Committee Vice-Chairperson, no further nominations were made for vice chairperson. Roy Justman moved to close nominations for vice chairperson, second by Jeffrey Geib, motion carried. Voice vote was taken. Dawn Eyre is the Samaritan Committee vice-chairperson.

Secretary – Mike Bassill nominated Roy Justman for Samaritan Committee Secretary, no further nominations were made for Secretary. Mike Bassill moved to close nominations for Secretary, second by Jeffrey Geib, motion carried. Voice vote was taken. Roy Justman is the Samaritan Committee Secretary.

Roy Justman moved to approve the minutes of 4/5/12 second by Mike Bassill, motion carried.

Introduction of Paid Time Off, appearance by Sandy Weiland – Sandy Weiland appeared before the committee to explain the concept of paid time off compared to the county's current system of vacation, holidays and sick leave.

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.

Roy Justman moved to go into closed session at 9:33AM, second by Dawn Eyre, motion carried. Roll call taken.

### Return to open session

Roy Justman moved to return to open session at 10:45 AM, second by Jeffrey Geib, motion carried. Roll call taken.

Possible action on items discussed in closed session –

No further action taken.

Collections – Mr. Somers gave a summary of recent collections activity.

Reports from Administrator

Volunteer Luncheon – Samaritan hosted a luncheon for the volunteers on April 10<sup>th</sup>, more than 160 of our volunteers attended the event.

Virtual PACE program – Mr. Somers gave a summary of the cost saving initiative being promoted by the state of Wisconsin, the Virtual PACE program would affect dually eligible Medicare/Medicaid residents.

Senior Conference – The Washington County Senior Conference was held on April 26<sup>th</sup>, Samaritan Campus had a booth, and in conjunction with our therapy provider offered free balance and strength tests.

Fundraisers – The flower sale generated enough revenue to offset the campus flower costs by about \$1,000. A generous donation from the Washington County Tavern League covered the remaining costs for the campus.

First Quarter financial update – Mr. Somers reviewed the financial status of the campus through the first quarter of 2012.

Campus Tour – The tour was postponed to the next meeting.

Mike Bassill moved to adjourn at 11:15 AM, second by Roy Justman, motion carried.

The next meeting is scheduled for June 7, 2012 at 7:00 AM.

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Dan Stoffel, Chairperson

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Roy Justman, Secretary

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Edward Somers, Campus Administrator