

SAMARITAN COMMITTEE

June 6, 2013

7:00 AM

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

Also Present: Mike Edwin, Rob Schlicht, Jessica Trapp, Jeff Werner, Herb Tennes, Kim Nass, Larry Schneider, Linda Olson

Meeting called to order at 7:00 AM.

Mike Bassill moved to approve the minutes of 5/2/13, second by Dawn Eyre, 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 consideration of a collections action.

Dawn Eyre moved to go in to closed session at 7:01 AM, second by Jeff Geib, motion carried, roll call taken.

Return to open session

Mike Bassill moved to return to open session at 7:11 AM, motion carried, roll call taken. No action was taken on closed session item.

Feasibility Study for Adult Day Care and Assisted Living, presentation by Wipfli – Mike Edwin and Rob Schlicht from Wipfli LLP, CPA's and Consultants and Larry Schneider from Plunkett, Raysich Architects presented the results of the feasibility study for a 40-unit Residential Care Apartment Complex addition to the Fields and an Adult Day Care Center.

Capital Improvement Projects

Mike Weston moved to keep the Capital Improvement Request for the 40-unit Assisted Living addition and Adult Day Care project at \$9 Million for 2014, and to move the chiller replacement project farther out because improvements have been made to the current system, second by Dawn Eyre, motion carried

Reports from Administrator

2013 Flower Sale – This year's flower sales generated enough revenue to cover the total cost of flowers for the campus.

Informal Dispute Resolution results – On 5/20/13 Samaritan successfully disputed one of the findings in the annual Life Safety survey. Samaritan already satisfies the requirement for derangement notification with it's generator.

Citrix Implementation – On 6/5/13 Samaritan began the conversion to the Citrix environment with nurse's station computers.

Southwest Family Care Alliance – Southwest Family Care Alliance (SFCA) presented a contract to the Samaritan Campus for approval. SFCA is one of the two new Family Care Management Organizations approved to operate in Washington County, the other being Milwaukee Office of Family Care.

Future agenda items – Next steps for the assisted living addition and adult day care program.

Dawn Eyre moved to adjourn at 9:05 AM, second by Jeff Geib, motion carried.

The next meeting is scheduled for July 11, 2013 at 7:00 AM.

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Dan Stoffel, Chairperson

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Mike Weston, Secretary

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Edward Somers, Administrator