

SAMARITAN COMMITTEE

June 7, 2012

7:00 AM

Present: Dan Stoffel, Mike Bassill, Dawn Eyre, Jeff Geib, Ed Somers

Excused: Roy Justman

Also Present: Jessica Trapp, Amy Meyer, Jamie Mahoney, Kari Marquardt

Meeting called to order at 7:00 AM.

Mike Bassill moved to approve the minutes of 5/10/12, second by Jeff Geib, motion carried.

Collections – Mr. Somers reviewed the status of two collection actions with the committee which may lead to involuntary discharges.

Assisted Living Report - Jessica Trapp was present to give the committee an update on the Fields Residential Care Apartment Complex and Community Based Residential Facility.

Sub-Acute report – Amy Meyer was present to give the committee an update on the sub-acute unit.

Morgue Report – Kari Marquardt was present to give the committee an update on the morgue.

Committee orientation – Mr. Somers gave a general overview of campus operations.

Reports from Administrator

Virtual PACE program – Mr. Somers will sign a letter of intent with iCARE to join the virtual PACE program, this letter in no way obligates Samaritan when the program starts.

Fundraisers – The flower fundraiser reduced the campus flower costs by \$1,369.25 with the remaining costs covered by a generous donation from the Washington County Tavern League. The golf outing is scheduled for July 16th.

Roof Update – Contractors are inspecting and evaluating the roof for needed repairs. Firestone is in weekly contact with the county to report progress.

Campus Tour – The committee toured the campus.

Mike Bassill moved to adjourn at 10:20 AM, second by Dawn Eyre, motion carried.

The next meeting is scheduled for July 12, 2012 at 7:00 AM.

Dan Stoffel, Chairperson

Roy Justman, Secretary

Edward Somers, Administrator