

SAMARITAN COMMITTEE

July 11, 2013

7:00 AM

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

Also Present: Jeff Werner, Susan Haag, Herb Tennes, Jessica Trapp

Meeting called to order at 7:00 AM.

Mike Weston moved to approve the minutes of 6/6/13, second by Dawn Eyre, motion carried.

Collections – Mr. Somers gave an update on current collections activities.

Budget Transfers – Jeff Werner explained the budget transfers.

Dawn Eyre moved to approve the budget transfers as presented, second by Mike Weston, motion carried.

Assisted Living addition and Adult Day Care project, possible next steps – The committee discussed ways to proceed after the county board votes on the 2014 capital budget.

Patient Protection and Affordable Care Act – The mandate for affordable coverage to employees working between 30-40 hours a week has been postponed until 2015.

Reports from Administrator

2013 Golf Outing Fundraiser – Registrations for this year's fundraiser are ahead of last year.

Satisfaction Survey results – Overall satisfaction remains high at 97%.

Water line break – On 6/16/13 the main 6 inch water line supplying Samaritan broke. The break occurred 15 feet below the rear drive of the building. The break caused damage to the morgue cooler and two hot water tanks. The bills for the damage repairs will be submitted to insurance. The secondary supply line provided an ample water supply while the repairs were performed.

Future agenda items – 2014 operating budget

Dawn Eyre moved to adjourn at 8:05 AM, second by Mike Weston, motion carried.

The next meeting is scheduled for August 29, 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