

SAMARITAN COMMITTEE

August 25, 2011

7:30 AM

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

Also Present: Denis Myers, Herb Tennies

Meeting called to order at 7:30 AM.

Paul Ustruck moved to approve the minutes of 7/7/11, second by Mary Goeman, motion carried.

Approve 2012 Outlay Budget

Paul Ustruck moved to recommend the 2012 Samaritan and Fields Outlay Budget to the Finance Committee as presented, second by Ralph Hensel, motion carried.

Approve 2012 Operating Budget

Paul Ustruck moved to recommend the 2012 Samaritan and Fields Operating Budget to the Finance Committee as presented, second by Dan Stoffel, motion carried.

Approve 2012 User Fees

Mary Goeman moved to recommend the 2012 User Fees for Samaritan, the Fields, Senior Dining and the Morgue to the Finance Committee as presented, second by Paul Ustruck, motion carried.

Outsourcing discussion

The committee discussed what services are currently being outsourced and criteria for future outsourcing opportunities.

Reports from Administrator

Alzheimer's Association Presentation – The Alzheimer's Association gave a presentation on caregiver stress and burnout on July 14, 2011.

Roof Update – We are working with the insurance company toward resolution.

Resident Fundraisers – The golf outing raised \$3,934 and the car show raised \$564.

Family Care discussion with Representative Strachota – Mr. Somers discussed the challenges of the Family Care program with Representative Strachota.

Medicare payment cuts – Our provider organizations are working hard to restore the Medicare funding cuts to nursing homes.

Mary Goeman moved to adjourn at 9:30 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for September 22, 2011 at 8:00 AM.

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Dan Stoffel, Chairperson

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Paul Ustruck, Secretary

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Edward Somers, Administrator