

SAMARITAN COMMITTEE

August 29, 2013

7:00 AM

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

Also Present: Jessica Trapp, Kathie Braun, Jeff Werner, Doug Johnson, Herb Tennes

Meeting called to order at 7:00 AM.

Mikchael Bassill moved to approve the minutes of 7/11/13, second by Dawn Eyre, motion carried.

Staffing Plan Change, Accounting Technician – No action taken.

Budget Adjustments

Michael Bassill moved to approve the budget adjustments as presented, second by Jeffrey Geib, motion carried.

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

Approve 2014 Outlay Budget

Dawn Eyre moved to recommend the 2014 Samaritan and Fields Outlay Budget to the Finance Committee as presented, second by Mike Weston, motion carried.

Approve 2014 Operating Budget

Michael Bassill moved to recommend the 2014 Samaritan and Fields Operating Budget to the Finance Committee as presented, second by Jeffrey Geib, motion carried.

Approve 2014 User Fees

Mike Weston moved to recommend the 2014 User Fees for Samaritan, the Fields, Senior Dining and the Morgue to the Finance Committee as presented, second by Dawn Eyre, motion carried.

Assisted Living and Adult Day Care project timeline – The Executive Committee has moved the Assisted Living and Adult Day Care project back one year in the County Capital Plan.

Overview of Campus Administrator Search Process – Doug Johnson, Administrative Coordinator, was present to review the timeline for recruiting a new Campus Administrator with Samaritan Committee interviews of finalists occurring October 21, 2013 beginning at 7:30 AM.

Mike Weston moved to proceed with recruitment of Campus Administrator as outlined in the timeline presented by Doug Johnson, second by Jeffrey Geib, motion carried. (Ayes: Jeffrey Geib, Dawn Eyre, Mike Weston. Noes: Michael Bassill)

Review of Campus Administrator Position Description

Mike Weston moved to approve the Campus Administrator Position Description as amended, second by Dawn Eyre, motion carried.

Interim Campus Administrator authority

Jeffrey Geib moved to approve Kathie Braun as Interim Campus Administrator, second by Mike Weston, motion carried.

Reports from Administrator

2013 Golf Outing and Car Show Fundraisers – The golf outing earned \$4,926.24 and the Car Show earned \$1,341.75.

Satisfaction Survey results – No report

Procedure and form for non-County Committee approval – Dan Stoffel explained the non-County committee reimbursement form.

Samaritan County Fair – On July 16<sup>th</sup> Samaritan held its' own indoor county fair that was very well received and attended by the residents.

Aurora Physicians Assistant – Beginning September 3<sup>rd</sup>, Aurora Clinics will provide a Physician's Assistant to provide coverage to Aurora Physician patients.

Michael Bassill moved to adjourn at 9:02 AM, second by Dawn Eyre, motion carried.

The next meeting is scheduled for October 3, 2013 at 7:00 AM.

---

Dan Stoffel, Chairperson

---

Mike Weston, Secretary

---

Edward Somers, Administrator