

SAMARITAN COMMITTEE  
September 22, 2011  
8:00 AM

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

Excused: Roy Justman

Meeting called to order at 8:00 AM.

Ralph Hensel moved to approve the minutes of 8/25/11, second by Mary Goeman, motion carried.

Collections – Mr. Somers gave an update on collection efforts with Medicare HMO's.

Independent / Assisted Living feasibility study presentation date change – The Environmental Systems Research Institute (ESRI) won't have updated demographic data utilizing the 2010 census until December. Mike Edwin recommends waiting until January to give his presentation so the committee can have the most current information with which to make a decision.

Therapy Services Contract update – Bids for Therapy Services are due today. Top firms will be interviewed on October 12<sup>th</sup> with award to follow.

Roof Update – We are working with Firestone toward resolution.

Reports from Administrator

Medicare cuts – If all things remain the same in terms of patient volume and payer source, the Medicare cuts will equal approximately \$100,000. This amount was accounted for in the 2012 budget.

2012 Budget update – The Samaritan budget hearing before the Finance Committee is scheduled for 10/5/11 at 8:45 AM. Classic Hair Care has sent us a letter discontinuing services as of 10/16/11; we will find a replacement firm for resident hair care. It is anticipated to have minimal to no effect on the 2012 budget.

Paul Ustruck moved to adjourn at 8:40 AM, second by Mary Goeman, motion carried.

The next meeting is scheduled for November 3, 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