

SAMARITAN COMMITTEE
November 1, 2012
7:00 AM

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

Also Present: Kim Nass, Ryan Raskin, Herb Tennes

Meeting called to order at 7:00 AM.

Mike Bassil moved to approve the minutes of 10/11/12, second by Dawn Eyre, motion carried.

Grab Bars

Dawn Eyre moved to commence with ordering the solid surface product, accept participation from Construction Management Group and Voss Jorgenson Schueller with labor and continue to pursue formal written resolution, second by Jeff Geib, motion carried.

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

Write-off requests – There were no write-off requests.

Windows – The windows in the day rooms, second floor north wing and ground floor were installed in 1991. Many of them are failing and beginning to steam. Mr. Geib suggested that we explore having the failed windows re-charged.

Thrift Shop – Many items are donated to the Campus after residents leave. We often get requests from residents for items such as clothing, televisions etc. Samaritan has space on its' ground floor that could be utilized as a thrift shop run by volunteers.

Reports from Administrator

Survey Activity – The facility is obligated to self report certain events to the state. Surveyors were in to investigate three self reports. One minor citation for failure to follow our policy was issued.

Salary Study – The county board approved the compensation plan on October 16th. The process for appealing the results began October 29th. The Paid Time Off program will begin to be studied in Late November.

Third Quarter Financial Update – Mr. Somers reviewed the financial status of the campus through the 3rd quarter of 2012.

Future Agenda Items – Mr. Stoffel asked that the Independent Living Facility be brought back to committee for further discussion.

Mike Weston moved to adjourn at 8:00 AM, second by Dawn Eyre, motion carried.

The next meeting is scheduled for December 6, 2012 at 7:00 AM.

Dan Stoffel, Chairperson

Mike Weston, Secretary

Edward Somers, Administrator