

SAMARITAN COMMITTEE

November 3, 2011

8:00 AM

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

Also Present: Dennis Myers, Herb Tennes, Jeff Werner, Kim Nass, Brenda Jaszewski

Meeting called to order at 8:00 AM.

Roy Justman moved to approve the minutes of 9/22/11 as amended, second by Ralph Hensel, motion carried.

Collections – Mr. Werner reviewed the collection struggles occurring with a Medicare HMO plan.

Write-off Requests - The committee was requested to write-off \$258,379.37. The accounts were thoroughly researched by the accounting department and found to be uncollectible. Jeff Werner, Accounting Supervisor, appeared to discuss the write-off requests.

The committee instructed Mr. Somers to verify that the Oxygen Vendors utilized by the Care Management Organizations are appropriately insured.

Paul Ustruck moved to write off \$258,379.37, second by Roy Justman, motion carried. (Ayes: Roy Justman, Paul Ustruck, Dan Stoffel; Noes: Ralph Hensel, Mary Goeman)

Structural Engineer discussion – The committee instructed Mr. Somers to have the cracked north stairwell column weather sealed, as well as the cracked brick face on the north end of the building. Further they instructed Mr. Somers to monitor the crack by periodically measuring its' size.

Reports from Administrator

Roof Update – We are working with Firestone toward resolution.

Therapy Services Contract – Greenfield Therapy has been chosen as therapy provider for the campus. Their rates are 8.4% less than our current vendor and they have agreed to keep their rates the same for three years.

Psychiatric Services Contract – Behavioral Solutions Inc. has been selected to provide psychiatric consultant services to the campus. This is a large group that will be able to provide the level of service needed for our population. We should also save in the range of \$1,800/year compared to our current arrangement.

Hair Salon Services Contract – Classic Hair Care terminated their contract with Samaritan effective 10/15/11. The stylists that were serving our campus formed their own company and are providing the services to our residents under the same terms as was with Classic Hair Care.

3rd Quarter status update – Mr. Somers reviewed the operational status of Samaritan, the Fields and the Senior Dining program through the 3rd quarter of 2011.

Mary Goeman moved to adjourn at 10:30 AM, second by Paul Ustruck, motion carried.

The next meeting is scheduled for December 1, 2011 at 8:00 AM.

Dan Stoffel, Chairperson

Paul Ustruck, Secretary

Edward Somers, Administrator