

SAMARITAN COMMITTEE  
November 7, 2013  
7:00 AM

Present: Dan Stoffel, Michael Bassill, Dawn Eyre, Jeffrey Geib, Mike Weston, Matt Furno, Kathie Braun  
Also present: Doug Johnson, Herb Tennes, Jessica Trapp, Jeff Werner  
Meeting called to order at 7:00 AM.

Introduction of the Samaritan Committee members to Matt Furno, new campus administrator.

Mike Weston moved to approve the minutes of 10/3/13 & 10/21/13, second by Dawn Eyre motion carried.

Collections/Receivables - Mr Werner gave update on collections and Family Care paying status, and Untied Healthcare contract.

Write-off Requests - Mr Werner gave explanations for the committee on the current write-off balances. Mike Weston moved to approve the current write-offs second by Jeff Geib, motion carried.

Reports from Administrator

Mr. Furno thanked the Committee members for their vote of confidence regarding his hire as the campus administrator. He also provided an overview of his assessment of the operations.

Mr. Furno reported the current census of: SNF = 122/131; CBRF = 31/31; and RCAC = 24/24.

Mr. Furno expressed two concerns, the first concern addressed the need to make some improvements to the residents' bus and the second concern recommended updating the employee lounge.

Ms Braun and Mr Johnson gave update and explained the Affordable Care Act requirements and how that act will affect our casual certified nursing assistant and LPN programs.

Ms Braun updated committee on staff recruitment progress, due to the retirements and staff openings.

Ms Trapp gave update on the Family Care MCO's in Washington County.

Mike Weston moved to adjourn at 8:15AM, second by Jeff Geib, motion carried.

The next meeting is scheduled for December 5, 2013 at 7:00 AM.

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Dan Stoffel, Chairperson

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Mike Weston, Secretary

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Matt Furno, Administrator