SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION: Park View Health Center Committee

BOARD OR COMMITTEE: PV Committee Members

Supervisor Koby Schellenger, Chair Supervisor Bob Poeschl, Vice Chair Supervisor Michael Norton, Secretary

Supervisor Maribeth Gabert Supervisor Morris Cox

TIME OF MEETING: 3:30 p.m.

DATE OF MEETING: Thursday June 16th, 2022

PLACE OF MEETING: COUGHLIN CENTER CONFERENCE ROOM

TO JOIN VIA ZOOM:

https://us02web.zoom.us/j/86058683457?pwd=YjlJUFlpL3lJT0R1ZEdrclZvSEFidz09

MEETING ID: 860 5868 3457

PASSCODE: 193937

DIAL BY YOUR LOCATION: 1 312 626 6799

- 1. Call to Order
- 2. Approval of the May 19th, 2022 PVHC Committee Minutes
- 3. Public Forum: Discussion limited to items listed on the agenda
- 4. Financial Report
- 5. Administrator's Report
 - COVID-19 Outbreak Status/Update
 - Monthly Average census
 - Average daily census
 - o Admissions and discharges and total numbers
 - Number on wait list
 - Payor source Numbers
 - Staffing update
 - Survey Updates
 - Project Updates
 - o PVHC Training Center
- 6. Information Only Budget Submission -Therapeutic Wellness Transition
- 7. Information Only Budget Submission RN Quality Assurance Supervisor Transition

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.

- 8. Information Only Engineer Consult on Water Heater Repair
- 9. Discussion PVHC Cold Call Purchase Inquiry
- 10. Suggested Topics
- 11. Future Meeting Date(s) July 21st, 2022 at 3:30PM
- 12. Adjournment

**This meeting is also being posted as a Committee meeting for:

- Aviation
- Information Systems