

**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 August 18th, 2022**  
**PLACE OF MEETING: COUGHLIN CENTER CONFERENCE ROOM**

**TO JOIN VIA ZOOM:**

<https://us02web.zoom.us/j/86058683457?pwd=YjJlJUFpL3lJT0R1ZEdrclZvSEFidz09>

**MEETING ID: 860 5868 3457**  
**PASSCODE: 193937**  
**DIAL BY YOUR LOCATION: 1 312 626 6799**

1. Call to Order
2. Approval of the July 14th, 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
    - a. Average daily census
    - b. Admissions and discharges and total numbers
    - c. Number on wait list
    - d. Payor source Numbers
    - e. Staffing update
    - f. Survey Updates
    - g. Project Updates

*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.*

- PVHC Training Center
- Engineer – Water Heater

6. Information and Discussion – 2023 Budget Submission to County Executive Doemel
  - Final Budget Projection
    - a. Levy allowance – 960,666
    - b. Use of Park View Fund Balance 2023 - PVHC is planning on using \$1,876,840 of fund balance.
  - Add Requests
    - a. Park View R-Care Phone Upgrade
    - b. Resident Great Room Media Upgrade
    - c. EIFS Caulking
    - d. Ambulance and Receiving Door Replacement
    - e. TO/Grade Change – ADON Infection Preventionist
    - f. Lawn Mower Replacement
    - g. TO/Grade Change - Therapeutic Wellness Coordinator and Specialist
7. Discussion and Action - Private Pay Rate Review and Adjustment 2023
8. Discussion and Action – Budget Transfer of \$29,600 from general fund for increasing cost estimate to replace industrial dishwasher in the main Kitchen.
9. Suggested Topics
10. Future Meeting Date(s) September 15th, 2022 @ 3:30.
11. Adjournment

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

- Aviation
- Information Systems

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