



Park View Health Center
Over a Century of Quality Care

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Thursday, February 15th at 3:30pm

Location: Coughlin Center, Room C

Present: PV Committee Members

Supervisor Koby Schellenger- Chair
Supervisor Maribeth Gabert, Vice Chair
Supervisor Morris Cox, Secretary

Administration:

Linzi Gazga Parish, NHA Administrator
Taylor Diedrich, Social Wellness Manager
Doug Petraszak, Financial Services Manager

1. Call to Order

The meeting was called to order at 3:30 p.m. by Supervisor Koby Schellenger. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Supervisor Maribeth Gabert moved for approval of the January 19th, 2024, PVHC Committee Meeting. Supervisor Morris Cox seconded the motion.

Resolved: Motion carried by voice vote, 3-0.

3. Public Forum- no one from the public present or online.

4. Financial Report-

Doug Petraszak, Financial Services Manager, reported on the current Financial Status Report of Park View Health Center. Doug re-presented 2023 numbers indicating a usage of approximately \$600,000 in tax levy. \$459,994 was put into the Park View fund balance. 2024 January percentage should be at 8%. Total Revenue is 8.10%. Total labor is at 6.72%. Travel is at 3.60%, which will start being used more in May when conferences are in session. Capital Outlay Equipment is budgeted with \$10,000 for a bladder scanner. Professional Service is part of our contracted nurses running at 3.36%. Total other operating is down at 6.39%. Total expenses at 6.64%. PVHC in a surplus of \$141,794, which is down by \$70,000 from last year. However, we are \$220,293 better than budgeted. Supplement payment funds are less than anticipated for 2024, which will impact our projected budget.

5. Administrator's Report-

(a) Facility Census Update: Linzi Gazga Parish, Administrator provided an update on status of the Park View Health Center current census, admission, discharges and waiting list numbers. Administrator January 2024 numbers regarding average census, total admissions, and discharges.

(b) Staffing Update: Administrator reported on the current open staffing FTE and positions within Park View Health Center.

(c) Incentive Usage: Administrator reported on current Incentive Usage, indicating it is a bit higher than last year and will be running some additional reports. Many staff have been out with COVID or Influenza.

6. Discussion: Baker Tilly-

Administrator spoke on a strategic plan for Park View to be completed by Baker Tilly. They will be completing a Market analysis, operational assessment and financial modeling based on the Market analysis. This also encompasses interviews with the ADRC, Human Services, Hospital Discharge planners and PVHC staff. The goal is to look at potential options to ensure PVHC can serve future populations in Winnebago County and continue financial stability. Supervisor Morris Cox asked if this has anything to do with lay offs or lowering bed capacity. Administrator assured the committee the goal is not to have any lay offs, lower wages, or sell

Park View. Administrator indicated this is truly to become financial stable and what the need will be for Winnebago County residents. Administrator listed different areas that was requested for Baker Tilly to research to see if there are any potential needs.

Supervisor Maribeth Gabert voiced concerns of mixed populations and asked we take into consideration those that are private pay residents. Also, wants to ensure this isn't going to be turned to something because we have an overflow of residents, examples of crisis center and CBRFs that are already currently for sale. She doesn't want to lose the fact of what PVHC is. Voice the private citizens should be able to part take in some of this as well. She also asked to take into consideration all the baby boomers that are going to be getting older and we don't know where they are going to need to go weather it is an Assisted Living, Nursing Home or staying with families- which rare these days.

Administrator replied that we truly may need nursing home beds, as the industry trend is to lower nursing home bed capacity and change to assisted living. Which can be easier to staff because they don't need as much training. Supervisor Maribeth Gabert reiterated she is worried about the nursing home side of it and believes we will still need nursing home beds, but unsure how we would staff as this is a nation-wide issue.

Then asked how much we are paying them. Administrator stated \$150,000.

Supervisor Koby Schellenger asked when we decided on this amount, Administrator replied September/October. Supervisor Koby stated this seems like a big change from our budget, but nothing was said to the committee or board in the budget documents and feels this is underhanded, deceitful and is being done intentionally. Supervisor Maribeth Gabert and Supervisor Morris Cox asked how this came to be, Administrator replied this came from herself and Ethan, County Executive Assistant.

Supervisor Koby Schellenger stated major changes such as this need to come to the committee and disappointed on how this was handled. Supervisor Maribeth Gabert stated she understands its professional services and it's coming out of that budget but feels the same way as Supervisor Koby Schellenger.

7. Suggested Topics

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Thursday, March 21st, 3:30 p.m. at the Coughlin Center, Meeting Room C, and will be available via zoom, as well.

9. Adjournment

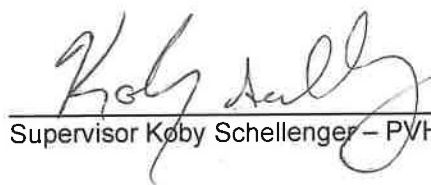
Supervisor Maribeth Gabert motioned for adjournment and Supervisor Morris Cox seconded the motion.

Resolved: Motion carried by voice vote, 3-0.

Meeting adjourned at 4:08 p.m.

Respectfully submitted by:

Linzi Gazga Parish, Administrator



Supervisor Koby Schellenger – PVHC Committee

3/21/24
Date