



AMENDED

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Thursday, August 18th, 2022, 3:30 P.M.

Location: Coughlin Center, Conference Room A

Present: PV Committee Members
Supervisor Koby Schellenger, Chair
Supervisor Bob Poeschl, Vice Chair
Supervisor Morris Cox
Supervisor Michael Norton, Secretary
Supervisor Maribeth Gabert

Administration:
Doug Petraszak Business Office Manager

Public Attendance: None

1. Call to Order

The meeting was called to order at 3:31 p.m. by Supervisor Koby Schellenger, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Supervisor Morris Cox moved for approval of the July 14th, 2022 PVHC Committee Meeting Minutes. Supervisor Bob Poeschl seconded the motion.

Resolved: Motion carried by voice vote, 4-0 -1.

3. Public Forum

No public comment

4. Financial Report

Doug Petraszak, Business Office Manager, reported on the current Financial Status Report of Park View Health Center.

5. Administrator's Report

(a) COVID-19 Update - Doug Petraszak, reported on the current COVID-19 status within the facility.

(b) Facility Census Update - Doug Petraszak, provided update on status of the Park View Health Center current census, admissions, discharges and waiting list numbers.

(c) Staffing Update - Doug Petraszak, reported on the current open staffing FTE and Positions within Park View

(e) Training Center Update - Doug Petraszak, provided update on status of the Park View Health Center Ancillary Training Center.

6. Information and Discussion – Budget Submission to County Executive Doemel

Doug Petraszak presented and discussed the Park View budget submission including the listed seven add requests and use of Park View Fund Balance.

7. Discussion and Action – Private Pay Rate Review and Adjustment for 2023

Doug Petraszak presented and discussed the Park View request for a rate review and adjustment. Current Skilled Care Private pay rate of \$305.00 per day will increase to \$335.00 and the Intensive Skilled Care Rate will increase from \$342.00 to \$370.00 per day beginning in 2023.

Supervisor Bob Poeschl Motioned and Supervisor Michael Norton seconded the motion.

Resolved and Approved: Motion Carried by Voice Vote, 4-1

8. Discussion and Action – Budget Transfer of \$29,600 from General fund for increasing cost estimate to replace industrial dishwasher in the main kitchen.

Doug Petraszak presented and discussed the need for a budget transfer due to increasing cost of the original estimate from 2021 for the industrial dishwasher replacement for Park View's Main Kitchen.

Supervisor Michael Norton Motioned and Supervisor Morris Cox seconded the motion.

Approved: Motion Carried by Voice Vote, 5-0

9. Suggested Topics for the Next Meeting

Continued Budget Review
Items that can be used by ARPA Funding

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Thursday, September 15th, 2022, at 3:30 p.m., at Coughlin Center, and will be available via zoom as well.

11. Adjournment

Supervisor Bob Poeschl moved for adjournment and Supervisor Morris Cox seconded the motion.

Resolved: Motion carried by voice vote, 4-0.

Meeting adjourned at 5:07 p.m.

*Respectfully submitted by:
Ashley Paul, Director of Nursing*

Supervisor Koby Schellenger, Chair – PVHC Committee

Date