



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Thursday, September 15, 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
Linzi Gazga Parish, Administrator
Ashley Paul, DON
Haley Hall, Social Wellness Manager
Mike Elder, Facilities Director

Public Attendance: None

1. Call to Order

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

2. Approval of PVHC Minutes

Supervisor Michael Norton moved for approval of the August 18th, 2022 PVHC Committee Meeting Minutes. Supervisor Bob Poeschl requested an amendment to the motion.

Amendment – Correction to spelling of Financial and correction of spelling to Poeschl.

Resolved: Amendment Motion carried by voice vote, 5-0

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 – Linzi Gazga Parish, reported on the current COVID-19 status within the facility.

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

(c) Staffing Update - Linzi Gazga Parish, reported on the current open staffing FTE and Positions within Park View

(e) Training Center Update – Mike Elder, 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 and Linzi Gazga Parish presented and discussed the Park View budget submissions after meeting with the County Executive. Discussion included the listed add requests and use of Park View Fund Balance and tax levy. Discussion occurred regarding add requests that were approved and denied.

7. Discussion and Action – Budget Transfer of \$87,924 from the General Fund for Water Heater Replacement.

Supervisor Michael Norton motioned and Supervisor Bob Poeschl seconded the motion

Approved: Motion Carried by Voice Vote, 5-0

8. Information Only – ARPA Funding Information – American Rescue Plan Act Funding Breakdown
Information provided regarding ARPA funding guidelines and committee

9. Suggested Topics for the Next Meeting
Overall General Financial Understanding of Park View
ARPA Fund Requests for Park View and Justification

10. Future Meeting Date(s)
The next PVHC Committee meeting is scheduled for Thursday, October 20th, 2022, at 3:30 p.m., at Coughlin Center, and will be available via zoom as well.

11. Adjournment
Supervisor Maribeth Gabert moved for adjournment and Supervisor Michael Norton seconded the motion.

Resolved: Motion carried by voice vote, 5-0.

Meeting adjourned at 5:05 p.m.

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

Supervisor Koby Schellenger, Chair – PVHC Committee

Date