

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, February 2, 2011, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Bill Wingren, Chair
Dr. Shiloh Ramos, Vice-Chair
Maribeth Gabert, Secretary
Al Jacobson
Tom Ellis

Administration
Tom Geske, Business Manager
Margie Rankin, Administrator

Guests: Larry and Debbie Last

1. **Call to Order** - The meeting was called to order at 3:45 p.m. by Bill Wingren, Chair. It was verified that the meeting was properly noticed.

2. **Approval of PVHC Minutes –**

It was moved and seconded to approve the January 5, 2011 PVHC Committee minutes.

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

3. **Public Forum** – Larry Last voiced approval of the process for choosing/approving the architectural firm for the new addition.

4. **Communications** – None.

5. **Budget Transfers/Grants/Donations**

- **Approval to accept Keller/Community Foundation \$5,000 donation for the Resident Needs Fund -**

Following discussion, it was moved and seconded to approve the Keller/Community Foundation \$5,000 grant for the Resident Needs Fund.

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

- **Approval to accept a \$2,282.00 grant from the Wisconsin State Council – Knights of Columbus for the purchase of two low profile beds including bumpers and controls for resident needs -**

Following discussion, it was moved and seconded to approve the \$2,282.00 grant from the Wisconsin State Council-Knights of Columbus for the purchase of two low profile beds including bumpers and controls for resident needs.

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

6. **Financial Report –**

- The income statement through January 2011 was distributed. Discussion followed regarding snow removal expenses.

7. **Administrator's Report –**

- The Resident Census Report for January 2011 was distributed and reviewed. Comparison census statistics for years 2008, 2009, and 2010 were also distributed and reviewed.
- Facilities Report – Mike Elder is working on the contract for the architectural firm that was awarded the new addition project (Engberg Anderson). Per Mike, the asbestos assessment has been completed for both the Pleasant Acres and the Rehab Pavilion buildings, and the specifications for the asbestos removal have been completed and will be going out for bid this week.

- The Wisconsin Association of County Homes' Spring Conference/Lobby Day is scheduled for April 13th and 14th at the Inn on the Park in Madison. State Senator Scott Fitzgerald and State Representative Jeff Fitzgerald will be keynote speakers on the 13th, and invitations will be extended to Secretary Dennis Smith of the Wisconsin Department of Health Services, State Senator Pam Galloway, and State Representative Dan Knodl for each of them to give presentations on county nursing home issues. On the second day, there will be discussions and speakers presenting business planning for county homes. Invitations will be sent out to PVHC Committee members in the very near future.
- PVHC historical booklets were distributed to committee members.
- State Senator Randy Hopper met with Margie at PVHC last month, along with the Fond du Lac County Nursing Home Administrator. Senator Hopper toured the facility and met to discuss county nursing home issues.

8. Suggested Topics for the Next Meeting

- Snow removal expenses

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, March 2nd, at 3:45 p.m. in the PVHC Board Room.

10. Adjournment

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:20 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Bill Wingren, Chair – PVHC Committee

Date