

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, November 3, 2010, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Bill Wingren, Chair
Dr. Shiloh Ramos, Vice-Chair (at 3:46 p.m.)
Maribeth Gabert, Secretary
Al Jacobson
Tom Ellis

Administration
Tom Geske, Business Manager
Margie Rankin, Administrator

Absent: Mike Elder, Facility and Properties Mgmt Dir.

Guests: Mark Harris, County Executive
Kathy Propp, League of Women Voters
Bob Beese
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 October 6, 2010 PVHC Committee minutes.

Resolved: Motion carried by voice vote, 4-0.
3. **Public Forum** – There were no comments from the public.
4. **Communications** – There were none.
5. **Facilities Report –**
 - During the recent windstorm, some of the building's fascia blew off, but the damage was minimal.
 - Architectural bids for the storage/rehabilitation addition are in the process of being reviewed.
6. **Update on PVHC Addition/Razing of Old Buildings –**
The County Executive reported that:
 - Demolition status of the buildings is close. Buyers were found for metal, brick, and other salvageable items.
 - Second Chance has been unable to move out of the Rehab Pavilion because of additional updates needed to the OshKosh B'Gosh building such as additional asbestos removal, roof repairs, moving a boiler, and heating unit replacement. The next targeted move date for Second Chance is around the third week of this month, with the County Health Dept. moving shortly thereafter.
7. **Private Pay Rate Discussion** – There was discussion and an overview of private pay rates and the State bed tax for the purpose of determining rates for 2011.

Following discussion, the committee agreed to place the topic of the 2011 Private Pay Rate on the agenda for action at next month's committee meeting.
8. **Financial Report –**
 - The income statement through October 2010 was distributed. Discussion followed.
 - Budget review – There were no additional items or budget concerns following the County Board's recent budget sessions. The County Executive explained the potential challenge to the 2012 budget related to the tax rate. Discussion followed.
9. **Administrator's Report –**
 - The Resident Census Report for October 2010 was distributed and reviewed.

- The committee was informed that Christmas plans for residents including the annual Resident Shopping Day and the Star Program are under way. An explanation of the programs was shared.
- PVHC's two display cases which, since our move, have housed PVHC and County historical memorabilia, were switched out for a collection of antique irons, and just recently a collection of milk bottles are being displayed. A collector's club has graciously provided these collections and will provide others in the future.

10. Suggested Topics for the Next Meeting

- Private Pay Rate Discussion/Action

11. Future Meeting Date(s)

- The next PVHC Committee meeting is scheduled for Wednesday, December 1st, at 3:45 p.m. in the PVHC Board Room.

12. Adjournment

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:35 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Bill Wingren, Chair – PVHC Committee

Date