

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

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

Location: Park View Health Center Board Room

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

Administration
Tom Geske, Business Manager

Guests: Mike Norton, County Board Supervisor
Pat Wolff, Oshkosh Northwestern
Larry and Debbie Last, Town of Nekimi

Excused: Margie Rankin, Administrator
Mike Elder, Facilities & Property Management Director

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 6, 2010 PVHC Committee minutes.

Resolved: Motion carried by voice vote, 5-0.
3. **Public Forum –** Introductions were made on behalf of the guests in attendance.
4. **Communications –** none.
5. **Facilities Report –**
 - Update on time frame for Pleasant Acres and the Pavilion to be razed – Mike Norton shared that the Facilities and Properties Committee voted 4-1 to raze both buildings as soon as possible.
6. **Budget Transfers/Grants/Donations**
 - Discussion and action: After discussion, it was moved and seconded to approve a budget transfer to cover additional operating costs for unanticipated bed tax, smoke dampers and sprinkler expense. Funds to be offset by additional revenues received.

Resolved: Motion carried by voice vote, 5-0.
7. **Financial Report –**
 - The income statement through January 2010 was distributed. Discussion followed.
8. **Administrator's Report –**
 - The Resident Census Report for January 2010 was distributed and reviewed.
9. **Suggested Topics for the Next Meeting**
 - Update on the Pleasant Acres and Pavilion buildings.
 - Update on the gardener position.
 - Storage update.
 - Boundaries update.
10. **Future Meeting Date(s)**
The next PVHC Committee meeting is scheduled for Wednesday, March 3, 2010, at 3:45 p.m., in the PVHC Board Room.

11. Adjournment

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:00 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Bill Wingren, Chair – PVHC Committee

Date