

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Thursday, January 12, 2017, 3:45 p.m. (*Rescheduled due to inclement weather*)

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice-Chair
Larry Lautenschlager, Secretary

Administration
Marleah Keuler, Administrator
Tom Geske, Financial Services Manager
Kathy Glander, Administrative Coordinator

Excused: Shiloh Ramos
Bill Wingren

1. Call to Order

The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

It was moved and seconded to approve the December 6, 2016 PVHC Committee meeting minutes.

Resolved: Motion carried by unanimous voice vote, 3-0.

3. Public Forum – none.

4. Communications

- PVHC is currently in a respiratory illness outbreak. It is reported to be prevalent out in the community.
- PVHC is currently in the State Survey window.

5. Nurse Call System Update

Awaiting the architect's completion of updates. No other news to report.

6. Financial Report

The Financial Report was distributed and discussed for December 2016.

7. Discussion and Possible Action: PVHC Priority of Admissions

It was requested that the topic of "priority of admissions" be pulled from the agenda at this time due to current and future changes in regulations.

8. Driver Position Discussion

There was discussion regarding the current Activities Support Assistant position being modified into a Transportation Aide position when the ASA retires. The topic will be brought back to the committee at next month's meeting.

9. Administrator's Report

- The census report through December 2016 was viewed and discussed.

10. Suggested Topics for the Next Meeting

- Nurse call system update
- Discussion and Action: Bake sale fund permit
- Discussion and Action: Transportation Aide position

11. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, February 7, 2017, at 3:45 p.m., in the PVHC Board Room.

12. Adjournment

A motion to adjourn the meeting was made and seconded.

Resolved: Motion carried by unanimous voice vote, 3-0.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date