

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, February 4, 2020, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members

Supervisor Tom Ellis, Chair
Supervisor Maribeth Gabert, Vice-Chair
Secretary Supervisor Shiloh Ramos
Supervisor Bill Wingren

Administration

Marleah Keuler Grahek, Administrator
Tom Geske, Financial Services Manager

Excused: Supervisor Larry Lautenschlager

1. Call to Order

The meeting was called to order at 3:50 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Supervisor Maribeth Gabert moved for approval of the January 7, 2020 PVHC Committee Meeting Minutes. Supervisor Bill Wingren seconded the motion.

Resolved: Motion carried unanimously by voice vote, 4-0.

3. Public Forum – No one from the public was in attendance.

4. Discussion and Action: Approve \$50,000 for planning and design of ancillary building at PVHC for classroom, storage, and garage.

Supervisor Shiloh Ramos moved to approve \$50,000 for planning and design of ancillary building at PVHC for classroom, storage, and garage. Supervisor Maribeth Gabert seconded the motion.

Discussion followed.

Resolved: Motion carried unanimously by voice vote, 4-0.

5. Financial Report

Tom Geske, Financial Services Manager, presented the Financial Report through the end of January 2020. In addition, there was a review of budget carryovers for the Neighborhood Range Hoods Project and the Master Gardens Project.

6. Administrator's Report

- Marleah Keuler Grahek, Administrator, presented the Census Report through January 31, 2020.
- Pharmacy services transition will take place in March.
- An update on the Neighborhood Range Hoods Project was provided to the committee.

- The committee was apprised of the outbreak precautions in place at Park View.

7. Suggested Topics for the Next Meeting

- The Ancillary Building Project
- Housekeeping Supervisor Position

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for March 10, 2020, at 3:45 p.m., in the PVHC Board Room. The date change is due to a Winnebago County Board of Supervisors' Special Orders Meeting on March 3rd.

9. Adjournment

Supervisor Maribeth Gabert moved for adjournment and Supervisor Shiloh Ramos seconded the motion.

Resolved: Motion carried unanimously by voice vote, 4-0.

Meeting adjourned at 4:15 p.m.

Respectfully submitted by:

Marleah Keuler Grahek, Administrator

Supervisor Tom Ellis, Chair – PVHC Committee

Date