

## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, February 5, 2019, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members  
Tom Ellis, Chair  
Maribeth Gabert, Vice-Chair  
Shiloh Ramos  
Bill Wingren

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

Excused: Larry Lautenschlager, Secretary

### 1. **Call to Order**

The meeting was called to order at 3:50 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 4, 2018 PVHC Committee Meeting minutes.

*Resolved: Motion carried by voice vote, 3-0, with 1 abstention.*

### 3. **Public Forum** – None.

### 4. **Discussion: Budget Carryover for Plumbing of FNS Table/Scrap Collector**

The Committee was apprised of a 2018 budget carry over for plumbing and installation of a scrap collector in the PVHC kitchen. A non-functioning pulper was removed from the PVHC kitchen last year. Replacing it with a scrap collector will be approximately \$40,000 less than purchasing a new pulper.

### 5. **Financial Report**

- The Financial Report through January 2019 was distributed and discussed.

### 6. **Administrator's Report**

- The census report through January 2019 was distributed and discussed.
- Atrium Inc. nursing facilities in Neenah, Appleton, Chilton, and near Wausau were given notice they will be shut down. Residents will be relocated to other area facilities.
- LeadingAge Day at the Capitol will be in March. LeadingAge members will be working together to meet with State Legislators to discuss topics of importance to nursing facilities.
- Marleah will be attending an ADRC meeting next week to represent PVHC.
- "Friends of Park View" volunteer group is having a Bake Sale on Feb. 13<sup>th</sup> with all proceeds going into the Resident Needs Fund.
- PVHC's 1<sup>st</sup> Annual Resident Neighborhood Chili Cook-off is taking place on Wednesday, Feb. 20<sup>th</sup>.

**7. Suggested Topics for the Next Meeting**

- Ancillary Building Discussion

**8. Future Meeting Date(s)**

The next PVHC Committee meeting is scheduled for March 5, 2019, at 3:45 p.m., in the PVHC Board Room.

As an aside: Bernie Egan, who recently passed, was recognized by the Committee for his service on the Winnebago County Board of Supervisors and his passion for PVHC.

**9. Adjournment**

A motion was made and seconded to adjourn the meeting.

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

Meeting adjourned at 4:25 p.m.

*Respectfully submitted by:  
Kathy Glander, Administrative Coordinator*

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Tom Ellis, Chair – PVHC Committee

Date