

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, February 6, 2018, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice-Chair
Dr. Shiloh Ramos

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

Excused: Larry Lautenschlager, Secretary
Bill Wingren

1. Call to Order

The meeting was called to order at 3:46 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 January 2, 2017 PVHC Committee meeting minutes.

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

3. Public Forum – none.

4. Communications – none.

5. Discussion and Action: Fundraising Permit for “Friends of Park View” Volunteer Group

The “Friends of Park View” Fundraising Permit for 2018 was presented.

It was moved and seconded to approve the 2018 fundraising permit for the “Friends of Park View.”

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

6. Medicaid/Medicare Federal Policy Update

News articles regarding latest information for potential future changes to Medicare and Medicaid were distributed. GOP plan will likely involve cuts to Medicaid and Medicare. Also discussed was the elimination of Medicare Part B therapy caps.

7. Financial Report

The Financial Report for January 2018 was distributed and discussed.

8. Administrator’s Report

- There are position changes involving the filling the position of a retired RN Neighborhood Supervisor, thus needing to fill an RN Shift Supervisor position.
- PVHC will once again be open to taking admissions on one side of the building after viruses and illnesses have been circulating throughout the facility.
- The census report through January 2018 was viewed and discussed.

9. Suggested Topics for the Next Meeting

- Update on Medicare/Medicaid, if there is news.

10. Future Meeting Date(s)

The next PVHC Committee meeting is tentatively scheduled for Tuesday, March 6, 2018, at 3:45 p.m., in the PVHC Board Room.

9. Adjournment

A motion was made and seconded to adjourn the meeting.

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

Meeting adjourned at 4:10 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date