

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Thursday, February 7, 2017, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice-Chair
Shiloh Ramos at 3:55 p.m.
Bill Wingren

Administration
Marleah Keuler, 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 3:45 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 January 12, 2017 PVHC Committee meeting minutes.

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

3. **Public Forum** – none.

4. **Communications**

- State Surveyors are here this week for the annual review. The Life Safety Code component was completed today and went well.

5. **Discussion and Action: Friends of Park View Fundraising Permit**

The “Friends of Park View” Fundraising Permit for 2017 was presented.

It was moved and seconded to approve a 2017 fundraising permit for the “Friends of Park View”.

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

6. **Nurse Call System Update**

The nurse call system plans remain with the architect for his updates.

7. **Discussion and Action: \$6,600.00 budget transfer from Small Equipment Budget to the Capital Budget for Bariatric Full-Body Lift**

The committee was presented with information regarding the need to transfer funds from the small equipment budget to the capital budget for a bariatric full-body lift.

A motion was made and seconded to approve the budget transfer of \$6,600.00 from the small equipment budget to the capital budget for a bariatric full-body lift.

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

8. Financial Report

The Financial Report was distributed and discussed for January 2017.

9. Transportation Aide Position Discussion

There was discussion regarding the transportation aide position. It was noted by a committee member this service would be a quality of life benefit for residents.

The committee will be provided a wage range of the position, and this topic will be brought back to the committee next month for discussion and action.

10. Administrator's Report

- The census report through January 2017 was viewed and discussed.

11. Suggested Topics for the Next Meeting

- Nurse call system update.
- Discussion and Action: Transportation Aide Position

12. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for **Tuesday, March 14, 2017**, at 3:45 p.m., in the PVHC Board Room.

13. Adjournment

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:20 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date