

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, March 14, 2017, 3:45 p.m.

Location: Park View Health Center Board Room

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

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

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 February 7, 2017 PVHC Committee meeting minutes.

Resolved: Motion carried by voice vote 4-0, with 1 abstention due to committee member not having been in attendance at the last meeting.

3. Public Forum – none.

4. Communications

- The annual State Survey has been completed. PVHC is citation-free in regards to life safety code issues. There were four minor citations in health codes and all four have been corrected. The plans of correction were sent to the State and approved.
- The Friends of Park View Bake Sale is tomorrow; it was rescheduled due to the respiratory outbreak last month.

5. Nurse Call System Update

All plans/documentation for the nurse call system have been received from the architect and have been forwarded to the State. The State has 45 working days to submit a response to the plans. Following their approval, the project will go out for bid.

6. Financial Report

The Financial Report as of February 2017 was distributed and discussed.

7. Discussion and Action: Transportation Aide Position

There was discussion regarding the transportation aide position. The position would be using a current FTE from the soon-to-be-retiring Volunteer and Activities Associate. It was mentioned that the Transportation Aide position will have a positive impact on PVHC service to residents.

The in-house service will be for medical transports, only. For private pay residents, billing will be comparable to "Running" or "Cabulance". Medicaid can be billed, but

audits will be needed in preparation of providing transportation for Medicaid residents. Additional fuel and vehicle maintenance from current vehicle usage will be an additional cost, which revenue from service will help to cover. There is low mileage on the vehicle at this time.

It was moved and seconded to approve the transportation aide position.

Resolved: Motion carried by unanimous voice vote, 5-0.

8 Administrator's Report

- The census report through February, 2017 was viewed and discussed.
- Marleah attended LeadingAge WI's Day at the State Capitol. LeadingAge members lobbied to keep the proposed \$51 million in the State budget for Medicaid rate increases for nursing facilities, and met in small groups with their own legislators. The expectation is the State Legislature will vote to keep those monies in the budget.
- Federal health care changes – committee would like to be kept apprised of changes as they come to light. Medicaid block grants could be problematic, but it is unknown at this time what that would look like.
- In the 5-year capital plan the laundry building is to be razed. With this, the plan calls for the construction of a 3-vehicle garage on the PVHC grounds. Recommended discussion at next committee meeting with Mike Elder present.

9. Suggested Topics for the Next Meeting

- Nurse call system update.
- Laundry building; garage building discussion.

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, April 4, 2017, at 3:45 p.m., in the PVHC Board Room.

11. Adjournment

A motion to adjourn the meeting was made and seconded.

Resolved: Motion carried by unanimous voice vote, 5-0.

The meeting was adjourned at 4:27 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date