

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, April 4, 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

Administration
Marleah Keuler, Administrator
Tom Geske, Financial Services Manager
Kathy Glander, Administrative Coordinator
Mike Elder, Facilities & Property Management Dir.

Excused: Shiloh Ramos
Bill Wingren

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 March 14, 2017 PVHC Committee meeting minutes.

Resolved: Motion carried by voice vote 3-0.

3. Public Forum – none.

4. Communications

- The annual satisfaction surveys will be going out later this month.
- The annual volunteer recognition event will be scheduled towards the end of summer instead of next month, so school volunteers can be included in the celebration. More details will be provided later.

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 hope is to receive State's approval the end of April, then it'll be out for bid which will take approximately three weeks.

6. Laundry Building/Garage Building Discussion

Mike Elder and Marleah Keuler provided information regarding a proposed laundry building razing and a garage built to house PVHC's vehicles. This will be a further discussion and possible action at next month's meeting.

7. Financial Report

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

8. Administrator's Report

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

- The proposed federal health care bill to repeal the Affordable Care Act, which contained many proposed changes to Medicare and Medicaid, has been withdrawn.

9. Suggested Topics for the Next Meeting

- Nurse call system update.
- Laundry building razing and garage building discussion and possible action.

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, May 2, 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, 3-0.

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

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date