

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, April 5, 2016, 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
Dr. Shiloh Ramos at 3:48 p.m.
Bill Wingren

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

Guests: Mike Elder, Director of Facilities and Property Management – at 3:53 p.m.

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 1, 2016 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications

Bill Wingren acknowledged the passing of Robert Beese, who was a faithful advocate and volunteer for Park View Health Center over the years.

5. Discussion and Action: \$130,800.00 budget transfer from PVHC Fund Balance to Other Equipment for Nurse Call System Replacement

There was discussion regarding a budget transfer request from the PVHC Fund Balance to Other Equipment for the nurse call system replacement. Also discussed was the timeline for installation of the system.

It was moved and seconded to approve allocation of \$130,800.00 from the PVHC Fund Balance to Other Equipment for the nurse call system replacement.

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

The budget transfer request will be forwarded to the Personnel and Finance Committee for their approval, then onto the Winnebago County Board of Supervisors for approval at their April 26, 2016 meeting.

6. Discussion and Action: \$12,052.00 budget transfer from Small Equipment budget to Capital for replacement of two floor scrubbers.

There was discussion regarding a budget transfer request from the Small Equipment budget to Capital for replacement of two floor scrubbers.

It was moved and seconded to allocate the transfer of \$12,052.00 from the PVHC Small Equipment budget to Capital, for the replacement of two floor scrubbers.

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

7. Wi-Fi Implementation Update

April 1st marked the first day of Wi-Fi implementation for residents and their families. There have been no concerns reported. There are presently fifteen residents utilizing the Wi-Fi.

8. Parking Lot Expansion Update

Mike Elder, Director of Facilities and Property Management, reported work will commence on the parking lot expansion once the ground is more firm. The concrete curbing will be put in by Radtke Construction. The County Highway Department will follow with the paving of the lot.

9. Financial Report

The income statement through March 2016 was distributed and discussed.

10. Administrator's Report

The census report through March 2016 was distributed and discussed.

11. "LeadingChoice" Network Membership Discussion

The committee viewed a PowerPoint presentation regarding LeadingAge's "LeadingChoice Network". Discussion followed.

The committee requested the presentation be emailed to them for further review. Marleah Keuler, Administrator, encouraged the committee to contact her with any questions or information they may have prior to next month's meeting, and she will contact LeadingAge for the answers.

12. Suggested Topics for the Next Meeting

None discussed.

13. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, May 3, 2016, at 3:45 p.m., in the Park View Board Room.

14. 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 4:40 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date