

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, April 5, 2022, 3:45 p.m.

Location: Coughlin Center, Conference Room A

Present: <u>PV Committee Members</u> Supervisor Maribeth Gabert, Vice-Chair Supervisor Tom Ellis, Chair Supervisor Larry Lautenschlager, Secretary <u>Administration</u>: Kara Gruber, Administrator Doug Petraszak, Financial Services Manager Acienda Yang, Administrative Coordinator

Via Zoom: Supervisor Shiloh Ramos Supervisor Bill Wingren

# 1. Call to Order

The meeting was called to order at 3:48 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

# 2. Approval of PVHC Minutes

Supervisor Maribeth Gabert moved for approval of the February 1, 2022 PVHC Committee Meeting Minutes. Supervisor Larry Lautenschlager, seconded the motion.

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

## 3. Public Forum

No one from the public was in attendance.

## 4. Administrator's Report

(a) Training Center Update - Kara Gruber, Administrator, provided update on status of the Park View Health Center Ancillary Training Center.

(b) Annual Survey Update - Kara Gruber, Administrator, reported that the Division of Quality Assurance came for Annual Survey for 2022 in early February

#### (c) COVID-19 Update

Kara Gruber, Administrator, reported on the current COVID-19 status within the facility.

#### (d) Census Review

Kara Gruber, Administrator, reviewed March 2022 Census Report with the committee.

## 5. Discussion: Resident Voting

Supervisor Larry Lautenschlager, Supervisor Maribeth, and Supervisor Bill Wingren asked for an update on resident voting at Park View Health Center related to the Supreme Court changes regarding voting for those with disabilities. Kara Gruber, Administrator, reported that all Park View Health Center residents are ensured the ability to exercise their right to vote.

# 6. Financial Report

Doug Petraszak, Financial Services Manager, presented the Financial Report for March 2022.

# 7. Suggested Topics for the Next Meeting

No additional topics suggested for next meeting

On a side note: Supervisor Bill Wingren thanked his peers and the staff at Park View Health Center for many years of service on the Park View Health Center Committee. Supervisor Ramos, Supervisor Gabert, Supervisor Ellis, and Supervisor Lautenschlager agreed in unison.

# 8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, May 3, 2022, at 3:45 p.m., at the Coughlin Center, Conference Room A, and will be available via zoom, as well.

# 9. Adjournment

Supervisor Bill Wingren moved for adjournment and Supervisor Maribeth Gabert seconded the motion.

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

Meeting adjourned at 4:20 p.m.

Respectfully submitted by: Acienda Yang, Administrative Coordinator

Supervisor \_\_\_\_\_, Chair – PVHC Committee

Date