

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, May 2, 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

Absent: Mike Elder, Facilities & Property Management Dir.

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 April 4, 2017 PVHC Committee meeting minutes.

Resolved: Motion carried by voice vote 5-0.

3. **Public Forum** – none.

4. **Communications**

- National Nursing Home Week is the week of May 14th. In celebration of this week, PVHC will be having a “Community History Walk” in the Great Room on Wednesday, May 17th from 1:00-6:00 p.m. The community has been invited.
- National Nurses Week is May 6th-12th.
- PVHC has a new hair stylist, Barb Binder. Sue Harris, who worked at PVHC over 30 years, recently retired.

5. **Nurse Call System Update**

Awaiting State approval. It could take up to 45 days (by mid-May) to receive approval.

6. **Discussion and Possible Action: Laundry Building/Garage Building**

The committee was provided a copy of the five-year capital plan for the garage. The plan is to raze the laundry building and build a metal garage to accommodate the PVHC vehicles and storage currently located in the laundry building.

Resolved: This item will be brought forward for discussion and possible action at the next PVHC Committee meeting in June.

7. **Financial Report**

The Financial Report as of April 2017 was distributed and discussed. The building debt will be paid off later this year.

8. Administrator's Report

- The census report through April 2017 was viewed and discussed.
- Customer satisfaction surveys have been sent out.
- Tom Ellis-PVHC Committee Chair, Dave Albrecht-County Board of Supervisors Chair, and Marleah Keuler-PVHC Administrator, recently attended the annual Wisconsin Association of County Homes/LeadingAge conference and legislative meetings in Madison. All legislators they met with were very receptive to nursing facilities' issues presented to them. Other topics discussed:
 - The Federal Government's proposed block grants in a Medicaid restructuring was discussed. Information was distributed to the PVHC Committee.
 - In a meeting with State Representative Mike Schraa, he shared his concern regarding the Veterans residing at the Veteran's Home in King, and how it was difficult finding an alternate living arrangement for them while their new facility would be built.

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, June 6, 2017, at 3:45 p.m., in the PVHC Board Room.

It was also noted by Chair Ellis that the September 5, 2017 PVHC Committee meeting will fall on the same date as the County Board of Supervisors' Special Orders meeting.

Resolved: The committee agreed to change the September PVHC Committee meeting date to one week later - Tuesday, September 12th, the same time and location.

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 4:15 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date