

## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, May 3, 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, at 3:47 p.m.  
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

### 1. Call to Order

The meeting was called to order at 3:49 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 5, 2016 PVHC Committee meeting minutes.

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

### 3. Public Forum – None.

### 4. Communications

The Committee was informed of the upcoming “National Nursing Home Week”, “National Nurses Week”, and PVHC Medical Director Dr. Weber’s upcoming “Learning in Retirement” session on the history of Park View Health Center.

### 5. Discussion and Possible Action: Meeting Date and Time

There was discussion regarding the possible changing of the PVHC Committee meeting date and time. Following discussion, it was decided to make no changes in the monthly meeting date and time.

### 6. Nurse Call System Update

Mike Elder, Director of Facilities and Property Management, stated the goal is to start installing the nurse call system updates in July.

### 7. Parking Lot Expansion Update

Mike Elder, Director of Facilities and Property Management, reported that the laying of the gravel on the parking lot expansion will be finished this week. The County Highway Department will then be able to lay the asphalt next week, as long as the asphalt plant is open.

### 8. Financial Report

The income statement through April 2016 was distributed and discussed.

### 9. Administrator’s Report

The census report through April 2016 was distributed and discussed.

**10. “LeadingChoice” Network Membership Discussion**

The committee viewed additional “LeadingChoice” Network Membership PowerPoint presentation slides, which provided additional information from the last meeting’s presentation. Discussion followed.

*Resolved: The Committee made the decision to have a brief meeting prior to the Winnebago County Board of Supervisors meeting on May 17<sup>th</sup>, at 5:45 p.m., in the jury room off the Board Room, in order to act on PVHC joining the “LeadingChoice” Network Membership.*

**11. Suggested Topics for the Next Meeting**

None.

**12. Future Meeting Date(s)**

The next PVHC Committee meeting is scheduled for Tuesday, May 17, 2016, at 5:45 p.m., in the jury room off of the Winnebago County Board of Supervisors Board Room.

**13. 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 4:49 p.m.

*Respectfully submitted by:*

*Kathy Glander, Administrative Coordinator*

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Tom Ellis, Chair – PVHC Committee

Date