



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

AMENDED

Date/Time: Monday, May 9, 2022, 4:30 p.m.

Location: Park View Health Center, Multipurpose Room

Present: PV Committee Members
Supervisor Koby Schellenger, Chair
Supervisor Maribeth Gabert
Supervisor Morris Cox
Supervisor Michael Norton, Secretary
Supervisor Bob Poeschl, Vice Chair

Administration:
Kara Gruber, Administrator
Doug Petraszak, Financial Services Manager
Acienda Yang, Administrative Coordinator
Ashley Paul, Director of Nursing

Public: Karen Powers, District 25

Via Zoom: Larry Lautenschlager

1. Call to Order

The meeting was called to order at 4:30 p.m. by Supervisor Koby Schellenger, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Supervisor Maribeth Gabert moved for approval of the April 5, 2022 PVHC Committee Meeting Minutes. Supervisor Bob Poeschl seconded the motion.

Resolved: Motion carried by voice vote, 4-0, with 1 abstention.

3. Public Forum

Karen Powers, District 25, appeared in person and spoke regarding the PVHC Staffing Crisis Proposal.

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) COVID-19 Update

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

(c) Census Review

Kara Gruber, Administrator, reviewed April 2022 Census Report with the PVHC Committee.

In addition, Kara Gruber, Administrator, announced her resignation.

5. Discussion: PVHC Staffing Crisis Proposal

Kara Gruber, Administrator, introduced Ashley Paul, Director of Nursing, to the PVHC Committee. Kara Gruber, Administrator, spoke about the healthcare staffing crisis and its effect on Park View Health Center. Kara Gruber, Administrator, shared immediate/critical needs and reported that the facility is currently working in conjunction with the County Executive's Office and Human Resources on three proposals to help alleviate staffing crisis – 1) Shift Differentials 2) Pre-Shift Commitment Incentives 3) Emergency Staffing Incentives. Kara Gruber, Administrator also shared intent to make a Table of Organization change along with above proposals.

6. Financial Report

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

8. Suggested Topics for the Next Meeting

Discussion/Action: PVHC Staffing Crisis Proposal

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Thursday, May 19, 2022, at 3:30 p.m., at Park View Health Center in the Board Room, and will be available via zoom as well.

10. Adjournment

Supervisor Mike Norton moved for adjournment and Supervisor Maribeth Gabert seconded the motion.

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

Meeting adjourned at 5:53 p.m.

*Respectfully submitted by:
Acienda Yang, Administrative Coordinator*

Supervisor Koby Schellenger, Chair – PVHC Committee

Date