PARK VIEW HEALTH CENTER COMMITTEE MINUTES

| Date/Time | e: | Tuesday, May 17, 2016, 5:45 p.m. | |
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| Location: | | Jury Room off of the County Board of Supervisors Board Room | |
| Present: | | PV Committee Members Tom Ellis, Chair Maribeth Gabert, Vice-Chair Dr. Shiloh Ramos at 5:47 p.m. Bill Wingren Administration Marleah Keuler, Administrator | |
| Excused: | | Larry Lautenschlager, Secretary | |
| 1. | Call to Order The meeting was called to order at 5:45 p.m. by Tom Ellis, Chair. | | |
| 2. | Discussion and Action: Agreement for PVHC to join the "LeadingAge" Network Membership Following a brief discussion, a motion was made and seconded to support Park View Health Center joining the "LeadingAge" Network Membership. | | |
| | Resolved: | Motion carried by unanimous voice vote, 3-0. | |
| 3. | Future Meeting The next PVH Park View Box | HC Committee meeting is scheduled for Tuesday, June 7, 2016, at 3:45 p.m., in the | |
| 4. | Adjournment A motion to ac | : djourn the meeting was made and seconded. | |
| | Resolved: | Motion carried by unanimous voice vote, 4-0. | |
| The meeting was adjourned at 5:50 p.m. | | | |
| Respectfully submitted by: Marleah Keuler, Administrator | | | |
| Tom Ellis, Chair – PVHC Committee Date | | | |