



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Thursday, June 16th, 2022, 3:30 P.M.

Location: Coughlin Center, Conference Room A

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

Administration:
Ashley Paul, Acting Administrator/DON

Excused: Supervisor Maribeth Gabert

Public Attendance: Supervisor Karen Powers

1. Call to Order

The meeting was called to order at 3:33 p.m. by Supervisor Koby Schellenger, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Supervisor Morris Cox moved for approval of the May 9, 2022 PVHC Committee Meeting Minutes. Supervisor Michael Norton seconded the motion.

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

3. Public Forum

Supervisor Karen Powers was present and spoke regarding Discussion Item #9 PVHC Cold Call Purchase Inquiry.

4. Financial Report

Ashley Paul, Acting Administrator, reported on the current Financial Status Report of Park View Health Center.

5. Administrator's Report

(a) COVID-19 Update - Ashley Paul, Acting Administrator, reported on the current COVID-19 status within the facility.

(b) Facility Census Update - Ashley Paul, Acting Administrator, provided update on status of the Park View Health Center current census, admissions, discharges and waiting list numbers.

(c) Staffing Update - Ashley Paul, Acting Administrator, reported on the current open staffing FTE and Positions within Park View

(d) Survey Update - Ashley Paul, Acting Administrator, provided update of no recent survey activity within Park View.

(e) Training Center Update - Ashley Paul, Acting Administrator, provided update on status of the Park View Health Center Ancillary Training Center.

6. Information Only – Budget Submission – Therapeutic Wellness Transition

Ashley Paul, Acting Administrator, spoke about the Budget Submission regarding the transition of the Activity Department to the Therapeutic Wellness Department along with a pay grade adjustment.

7. **Information Only – Budget Submission – RN Quality Assurance Supervisor Transition**
Ashley Paul, Acting Administrator, spoke about the Budget Submission regarding the transition of the RN Quality Assurance Supervisor Transition to Assistant Director of Nursing / Infection Preventionist along with a grade adjustment related to increased responsibility.
8. **Information Only – Engineer Consult on Water Heater Repair**
Mike Elder, Facilities Department Director, spoke regarding the upcoming anticipated repair/replacement of one of the three water heaters at Park View Health Center. The Engineer is currently hired, JDR, and working on options and estimates.
9. **Discussion- PVHC Cold Call Purchase Inquiry**
Ashley Paul, Acting Administrator, reported on a cold call purchase inquiry County Executive Doemel received regarding Park View Health Center. The Committee has no interest in pursuing the sale of Park View or having continued discussion regarding the sale of Park View.
8. **Suggested Topics for the Next Meeting**
Future Educational Plans for Park View Health Center Ancillary Building
Discussion on Park View Health Center Community Mission
9. **Future Meeting Date(s)**
The next PVHC Committee meeting is scheduled for Thursday, July 14, 2022, at 3:30 p.m., at Coughlin Center, and will be available via zoom as well.
10. **Adjournment**
Supervisor Michael Norton moved for adjournment and Supervisor Bob Poeschl seconded the motion.

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

Meeting adjourned at 4:40 p.m.

*Respectfully submitted by:
Ashley Paul, Acting Administrator*

Supervisor Koby Schellenger, Chair – PVHC Committee

Date