

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, July 10, 2018, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Larry Lautenschlager, Secretary
Shiloh Ramos
Bill Wingren

Administration
Marleah Keuler Grahek, Administrator
Tom Geske, Financial Services Manager

Excused: Maribeth Gabert, Vice-Chair
Kathy Glander, Administrative Coordinator

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 May 8, 2018 PVHC Committee Meeting minutes.

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

3. Public Forum – Deb Last expressed gratitude to Park View for caring for her Mom.

4. Discussion: Private Pay Rates for 2019

The committee viewed and discussed the presented “Comparison of Private Pay Rates from Local Nursing Homes” report. PVHC is proposing a 1% increase (or \$3 per day increase) in private pay rates for 2019. This amount will remain less than three of the 2018 area nursing facility comparisons viewed.

Resolved: The Committee will discuss further and take action on the proposed 1% increase in private pay rates for 2019.

5. Financial Report

The Financial Report through June 2018 was distributed and discussed.

6. Administrator’s Report

- The census report through June 2018 was distributed and discussed.
- The committee was apprised of the Trishaw Campaign taking place.
- Newly hired Director of Nursing, Ashley Paul, will be starting on Monday, July 30th.
- PVHC staff participated in the “Dark Skies” Program, in which two residents were fully evacuated to Sunnyview Expo Center.
- Phlebotomy is now being done in-house, as Consultants Lab is no longer servicing Oshkosh.

- ThedaCare is no longer providing onsite physician coverage at PVHC due to restructuring of their Senior Care Services Division. Residents who had a TC physician could choose to go out to the clinic to be seen, or choose a different physician who follows at PVHC.

7. Suggested Topics for the Next Meeting

- Further discussion/action on 1% increase in private pay rates for 2019.

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for August 7, 2018, at 3:45 p.m., in the PVHC Board Room.

9. Adjournment

A motion was made and seconded to adjourn the meeting.

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

Meeting adjourned at 4:15 p.m.

Respectfully submitted by:

Marleah Keuler Grahek, Administrator

Tom Ellis, Chair – PVHC Committee

Date