

## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, July 11, 2017, 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  
Shiloh Ramos at 3:47 p.m.  
Bill Wingren

Administration  
Marleah Keuler, Administrator  
Tom Geske, Financial Services Manager  
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 June 6, 2017 PVHC Committee meeting minutes.

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

### 3. Public Forum – none.

### 4. Communications

- The PVHC Quarterly Newsletter was distributed to the committee. Tom Ellis, Chair, asked that copies be provided to the County Board of Supervisors.
- PVHC Fair Week begins on Sunday, July 23 and runs through Friday, July 28<sup>th</sup>. New this year will be resident art exhibits, along with the popular flower arranging exhibit. There will also be animals at the gardens provided by Cavanaugh's Carriages and the Silverthorn Family, a cookie bake-off, and a grandstand performance by Bonnie Lou Bishop to close out Fair Week.

### 5. Nurse Call System Update

The "Clear Path" planning team will be meeting here next week. They have ordered the supplies needed. They are also working with the State regarding a waiver for the wireless system. A completion date of October 31, 2017 is noted in the contract.

### 6. Discussion and Action: 2018 Private Pay Rates

Tom Geske, Financial Services Manager, distributed a "Comparison of Private Pay Rates from Local Nursing Homes" report. The proposal is for a 1% increase in private pay rates. Discussion followed regarding the need and concerns in raising private pay rates every year.

A motion was made to increase the private pay rate by 1%. The motion was not seconded. Discussion followed.

A motion was made to deny the proposed increase for one year. The motion was not seconded. Discussion followed.

A motion was made and seconded to increase the private pay rate by 1%. A brief discussion followed.

*Resolved: The motion was carried by voice vote, 3-2.*

**7. Garage Building Update**

Marleah Keuler, Administrator, met with Mark Harris, County Executive, following last month's discussion on a proposed garage building to house PVHC transport vehicles. At this time, Marleah is requesting the proposal be suspended, with the possibility of revisiting the topic in the future. The Committee was in agreement.

**8. Financial Report**

The Financial Report as of June 2017 was distributed and discussed.

**9. Administrator's Report**

- The census report through June 2017 was viewed and discussed.
- The U.S. Senate bill to repeal and replace the Affordable Care Act is suspected to go to a vote next week. There remains a need for approximately 8-10 Republicans' support to pass the bill, which will have a negative effect on Medicaid funding. The Committee was provided with a copy of a relevant LeadingAge publication.
- MA increases appear to be remaining in the proposed State budget. More to come as to what will be passed.
- There will be a delay in the Phase Two enforcement of the revised Federal regulations for nursing facilities.

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

None at this time.

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

The next PVHC Committee meeting is scheduled for Tuesday, August 1, 2017, at 3:45 p.m., in the PVHC Board Room.

**12. 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 4:25 p.m.

*Respectfully submitted by:*  
*Kathy Glander, Administrative Coordinator*

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Tom Ellis, Chair – PVHC Committee

Date