

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, August 2, 2016, 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
Bill Wingren

Administration
Marleah Keuler, Administrator
Tom Geske, Director of Financial Services
Kathy Glander, Administrative Coordinator

Excused: Shiloh Ramos

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 July 5, 2016 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications

Tim Laurin, Lead Activities Specialist, provided an overview of last week's successful and well-received PVHC Fair Week.

5. Nurse Call System Update

The date has been set for the start of the updated nurse call system installation - August 29th.

6. Discussion & Action: 2017 Private Pay Rates

Tom distributed 2017 pay rates of area nursing facilities. The proposal was for a 0.7% increase in private pay rates.

A motion was made and seconded to increase the private pay rate by 0.7%. A brief discussion followed.

Resolved: The motion was carried by voice vote, 4-0.

7. Financial Report

The income statement through July 2016 was distributed and discussed.

8. Administrator's Report

The census report through July 2016 was distributed and discussed.

9. Suggested Topics for the Next Meeting

- Nurse Call System Update

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, September 6, 2016, at 3:45 p.m., in the PVHC Board Room.

11. Adjournment

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:15 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date