

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, August 7, 2018, 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 Grahek, Administrator
Tom Geske, Financial Services Manager
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 10, 2018 PVHC Committee Meeting minutes.

Resolved: Motion carried by voice vote, 3-0 with one abstention due to absence at the July 10th meeting.

3. Public Forum – None.

4. Discussion and Action: Private Pay Rates for 2019

Tom Geske, Financial Services Manager, distributed a “Comparison of Private Pay Rates from Local Nursing Homes” report. Park View’s proposal is for a 1% increase in private pay rates for 2019. Discussion followed regarding the rate comparisons of area nursing facilities.

A motion was made and seconded to increase the 2019 private pay rate by 1%. Discussion followed.

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

5. Financial Report

The Financial Report through July 2018 was distributed and discussed. Park View’s annual budget meeting with the County Executive is scheduled for Monday, August 20th at 9:00 a.m.

6. Administrator’s Report

- PVHC Fair Week (July 22-27) was a success with animals at the gardens and lemonade; midway in the atrium with a juggling clown, games, face painting, sno-cones, and popcorn; cotton candy making another day, etc.
- There will be a Car Show in the front parking lot on August 22nd. Committee members were invited to attend.
- The census report through July 2018 was distributed and discussed.
- Ashley Paul, RN, has started her position as the new Director of Nursing. She will be introduced to the committee at the next meeting.

- Medicare/CMS is granting skilled nursing facilities a bump in funding for fiscal year 2019, which begins October 1st. A new case-mix model will be used called the “Patient-Driven Payment Model (PDPM)”, which focuses on a resident’s condition and care needs, rather than the amount of care provided, to determine reimbursement levels.
- The Certified Public Expenditure Program (CPE), where government-operated nursing facilities in Wisconsin certify Medicaid losses which are then used to generate Federal Medicaid matching funds, are used by the State to return supplemental payments annually to government-operated nursing facilities. The remaining funds go to the Medicaid Trust Fund. The DHS is required by law to distribute any CPE funds to government–operated facilities when DHS collects more Federal funds from Medicaid losses than the amount budgeted. The estimated Federal funds from the CPE was more than budgeted for fiscal year 2017-2018. As a result, there will be CPE funds awarded to eligible government-operated facilities. The amount awarded to Park View will be placed in its fund balance.

7. Suggested Topics for the Next Meeting

- None at this time.

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for September 4, 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 4:25 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date