

## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, September 8, 2020, 3:45 p.m.

Location: Coughlin Center Conference Room

Present: PV Committee Members

Supervisor Tom Ellis, Chair

Supervisor Maribeth Gabert, Vice-Chair

Supervisor Larry Lautenschlager, Secretary

Supervisor Shiloh Ramos

Supervisor Bill Wingren

Administration

Marleah Keuler Grahek, 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 Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

### 2. Approval of PVHC Minutes

Supervisor Bill Wingren moved for approval of the August 11, 2020 PVHC Committee Meeting Minutes. Supervisor Maribeth Gabert seconded the motion.

*Resolved: Motion carried unanimously by voice vote, 5-0.*

### 3. Public Forum – No one from the public was in attendance.

### 4. Discussion: Neighborhood Range Hood Project Update

There continues to be no news as to a start date, and Administrator Marleah Keuler Grahek has not heard back whether a contract has been signed with a contractor.

### 5. Discussion: COVID-19 Update

In the past month, there have been three residents who tested positive for COVID-19 with one ending up being a false positive. The positive residents were in the COVID-19 Unit at different time frames, so there has not been more than one resident in the unit at one time. There continues to be approximately 1-4 staff testing positive for COVID-19 per week, with some false positives per follow-up testing. Weekly COVID-19 testing continues for staff and residents.

### 6. Discussion: Parkside Two transition from locked to secure neighborhood

Bids were postponed a week and were due today. Doors have not been ordered per PVHC knowledge and they will take roughly three months to arrive.

### 7. Discussion: Hazard pay for employees directly caring for COVID-19 positive residents

Human Resources brought the \$10.00 per hour hazard pay proposal to the Personnel and Finance Committee last week. An explanation by Administrator Keuler Grahek was provided to the committee of the risky conditions for PVHC staff who would be caring for COVID-19 positive residents around the clock, as well as other details such as the hazard pay would be taken from the governmental COVID-19 funds provided to PVHC, and the fact that other facilities are using their governmental funds to do the same. The P&F Committee was not fully onboard with the proposal. Following further discussion, the P&F Committee approved a \$5.00 per hour hazard pay for employees who are directly caring for COVID-19 positive residents. A resolution was formed to present to the County Board of Supervisors.

Following Administrator Keuler Grahek's update to the PVHC Committee regarding the P&F Committee's decision, Supervisor Bill Wingren moved and Supervisor Larry Lautenschlager seconded to approve the P&F Committee's resolution with the exception of changing the dollar amount to \$10 per hour for staff directly caring for COVID-19 residents. More discussion followed.

*Resolved: Motion carried unanimously by voice vote, 5-0.*

The PVHC Committee will make a motion on the floor at the next County Board of Supervisors meeting that the hazard pay resolution be amended.

The PVHC Committee recommended PVHC staff consider speaking at the meeting.

**8. Financial Report**

Financial Services Manager Tom Geske presented the Financial Report through the end of August 2020.

**10. Administrator's Report**

- Administrator Keuler Grahek, presented the Census Report for August 2020.
- The Committee was notified of Administrator Keuler Grahek's resignation, effective October 16, 2020.

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

- Neighborhood Range Hood Project
- COVID-19 Update
- Parkside Two Transition from Locked to Secure Neighborhood
- Hazard pay for employees directly caring for COVID-19 positive residents

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

The next PVHC Committee meeting is scheduled for October 6, 2020, at 3:45 p.m., at the Coughlin Center, Conference Room A.

**13. Adjournment**

Supervisor Larry Lautenschlager moved for adjournment and Supervisor Shiloh Ramos seconded the motion.

*Resolved: Motion carried unanimously by voice vote, 5-0.*

Meeting adjourned at 4:10 pm.

*Respectfully submitted by:*  
*Kathy Glander, Admin. Coordinator*

---

Supervisor Tom Ellis, Chair – PVHC Committee

Date