

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, October 1, 2019, 3:45 p.m.

Location: Park View Health Center Board 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 6, 2019 PVHC Committee Meeting Minutes. Supervisor Shiloh Ramos 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 and Approval: Private Pay Rates for 2020

The Committee discussed private pay rates for 2020.

Supervisor Wingren moved for approval of a 1.35% increase in private pay rates for 2020. Supervisor Ramos seconded the motion

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

5. Financial Report

- The Financial Report through the end of September 2019 was presented and reviewed.

6. Administrator's Report

- The Census Report as through September 2019 was presented to the committee.
- Administrator Marleah Keuler Grahek distributed CNA training lockout legislation "H.R. 4468-Nursing Home Workforce Quality Act." H.R. 4468 was introduced in Congress on September 24, 2019. Under this proposal, there would be the removal of the mandatory two-year waiting period to reinstate a nursing home provider's CNA training authority and the provider could be reinstated once a deficiency is corrected. The Winnebago County Board of Supervisors supported the resolution last November.

The PVHC Committee was encouraged to contact their Congressional representative, asking to sign on with H.R. 4468.

- Administrator Keuler Grahek shared the news that Park View Health Center has been named the #1 nursing facility in Wisconsin for 2020, by Newsweek magazine. The information was handed out to the Committee.

7. Suggested Topics for the Next Meeting

- None at this time.

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for November 5, 2019, at 3:45 p.m., in the PVHC Board Room.

9. Adjournment

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

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

Meeting adjourned at 4:25 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Supervisor Tom Ellis, Chair – PVHC Committee

Date