

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, November 6, 2018, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Larry Lautenschlager, Secretary
Shiloh Ramos
Bill Wingren

Administration
Marleah Keuler Grahek, Administrator
Tom Geske, Financial Services Manager
Kathy Glander, Administrative Coordinator

Excused: Maribeth Gabert, Vice-Chair

1. Call to Order

The meeting was called to order at 3:47 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 October 2, 2018 PVHC Committee Meeting minutes.

Resolved: Motion carried by voice vote, 4-0. There was a request to note the month in agenda item #2 in the future.

3. Public Forum – None.

4. Financial Report

- The Financial Report through October 2018 was distributed and discussed.

5. Administrator's Report

- The census report through October 2018 was distributed and discussed.
- The Veteran's Day Ceremony is coming up this Friday, November 9th, at 2:00 p.m. The Omro Post will be in attendance and participating. PVHC currently has 29 veterans residing here.
- Marleah met with Rob Way of the Parks Department regarding a trail way to and from the County Park. The service road along Butler Avenue will be the accepted route for the trishaw trips to and from the park. The first trishaw will be arriving here in the next month.
- On the legislative front, we are awaiting results of the election.
- Christmas and holiday events coming up this December include the annual residents' shopping day, the adopt-a-resident program, as well as many other musical and neighborhood events.
- A resolution to support HR Bill 6986 - The Nursing Home Workforce Quality Act is up for approval at the November County Board meeting, which was passed through the Legislative Committee.

6. Suggested Topics for the Next Meeting

- None at this time.

7. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for December 4, 2018, at 3:45 p.m., in the PVHC Board Room.

8. Adjournment

A motion was made and seconded to adjourn the meeting.

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

Meeting adjourned at 4:03 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date