

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, November 8, 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
Shiloh Ramos at 3:47 p.m.
Bill Wingren

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

Guest: Michael Norton, County Board Supervisor

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 October 4, 2016 PVHC Committee meeting minutes.

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

3. Public Forum – none.

4. Communications

- PVHC Veterans Day Ceremony will be this Friday at 2:30 p.m. Committee members were invited to attend. Committee members were asked to contact Kathy Glander to reserve seating.
- There will be a Family Meeting on November 30th, at 6:00 p.m., which will focus on Alzheimer's disease. A representative from the Alzheimer's Association will be presenting.
- The excavation project is completed. Grass was planted today. Waiting for curbing to be placed.
- Committee Member Bill Wingren mentioned a concern from a citizen who has a friend residing at Park View. Mr. Wingren will obtain additional information for Marleah Keuler, Administrator.

5. Nurse Call System Update

Awaiting the architect with the updated specs, then they will be sent to the State for approval.

6. Financial Report

The Financial Report was distributed and discussed for October 2016.

7. Discussion and Possible Action: PVHC Priority of Admissions

There was follow-up discussion from last month's meeting regarding the Winnebago County General Code, 11.02 "Rules for Park View Health Center." The committee will discuss further at next month's PVHC Committee meeting.

8. Administrator's Report

- The census report through October 2016 was distributed and discussed.

- Marleah requested a position change proposal be an added agenda item for next month's meeting.

9. Suggested Topics for the Next Meeting

- Nurse call system update
- December PVHC activities update
- Proposal for position change

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, December 6, 2016, at 3:45 p.m., in the PVHC Board Room. The committee also agreed to change January's meeting date due to a scheduling conflict. **January 2017's meeting will be Tuesday, January 10th.**

11. Adjournment

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:25 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date