

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, December 1, 2020, 3:45 p.m.

Location: Coughlin Center Conference Room

Present: PV Committee Members Administration
Supervisor Tom Ellis, Chair Tom Geske, Interim Administrator/Financial Services Mgr.
Supervisor Maribeth Gabert, Vice-Chair Kathy Glander, Administrative Coordinator

Via Zoom: Supervisor Larry Lautenschlager, Secretary
Supervisor Shiloh Ramos
Supervisor Bill Wingren (at 4:05 pm)

1. Call to Order

The meeting was called to order at 3:50 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Supervisor Maribeth Gabert moved for approval of the November 3, 2020 PVHC Committee Meeting Minutes. Supervisor Larry Lautenschlager seconded the motion.

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

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

4. Discussion: Neighborhood Range Hood Project Update

Project postponed until January 2021 due to range hoods being "in queue" until around Thanksgiving, then scheduling conflicts due to the holidays, per the contractors.

5. Discussion: COVID-19 Update

There continued to be no residents testing positive for the majority of November until Thanksgiving week when five tested positive from one neighborhood. They were moved to the COVID Unit. One resident has minor symptoms, the other four are asymptomatic. This Friday, November 4th, they will all be moved back to their neighborhoods.

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

Per Mike Elder, Director of Facilities and Property Management, the cost has now increased for the set of doors to and from Parkside Two, in order to transition from a locked to a secure neighborhood. It will cost an extra \$11,000.00, bringing the total of the project to \$51,000.00.

7. Financial Report

Interim Administrator/Financial Services Manager Tom Geske presented the Financial Report through the end of November 2020.

8. Administrator's Report

- Interim Administrator/Financial Services Manager Tom Geske presented the Census Report for November 2020.
- The committee was updated regarding the search for a new administrator. An offer was extended to a candidate, who has accepted the position. Following approval at the December 15th County Board

of Supervisors meeting, the new administrator's first day will be Monday, December 28th. Chair Tom Ellis requested that if possible, all committee members attend the January 5th PVHC Committee meeting at the Coughlin Center in order to meet the new administrator.

- The old laundry and boiler buildings have been razed.

It was asked where things stand with the ancillary building project. Chair Tom Ellis will bring up at the next Facilities & Property Management Committee meeting.

9. Suggested Topics for the Next Meeting

- Ancillary Building Project Update
- Neighborhood Range Hood Project
- COVID-19 Update
- Parkside 2 Transition (from locked to secure neighborhood) Update

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for January 5, 2021, at 3:45 p.m., at the Coughlin Center, Conference Room A.

11. Adjournment

Supervisor Shiloh Ramos moved for adjournment and Supervisor Maribeth Gabert seconded the motion.

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

Meeting adjourned at 4:20 pm.

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

Supervisor Tom Ellis, Chair – PVHC Committee

Date