

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, December 4, 2018, 3:45 p.m.

Location: Park View Health Center Board Room

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

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

Excused: Maribeth Gabert, Vice-Chair

Absent: Larry Lautenschlager, Secretary

1. Call to Order

The meeting was called to order at 3:48 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 November 6, 2018 PVHC Committee Meeting minutes.

Resolved: Motion carried by voice vote, 3-0.

3. Public Forum – None.

4. Discussion and Action: Fundraising Permit for “Friends of Park View”

The “Friends of Park View” Fundraising Permit for 2018 was presented.

It was moved and seconded to approve the 2018 fundraising permit for the “Friends of Park View.”

Resolved: Motion carried unanimously by voice vote, 3-0.

5. Financial Report

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

6. Administrator’s Report

- The census report through November 2018 was distributed and discussed.
- Representatives from the “Cycling without Age” organization out of Copenhagen, Denmark came for a meet and greet this morning. They brought along a trishaw in order to provide a demonstration. PVHC’s first trishaw was delivered yesterday. It will need to be assembled locally.
- Marleah turned over the floor to Tim Laurin, Lead Activities Specialist, to explain holiday activities and events this month for residents. He also thanked the committee members for being supportive of PVHC and the needs of the residents.

7. Suggested Topics for the Next Meeting

- None at this time.

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for January 8, 2019, at 3:45 p.m., in the PVHC Board Room.

10. Adjournment

A motion was made and seconded to adjourn the meeting.

Resolved: Motion carried by unanimous voice vote, 3-0.

Meeting adjourned at 4:10 p.m.

Committee members toured Parkside One and Lakeside One decorations.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date