

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, January 5, 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
Dr. Shiloh Ramos
Bill Wingren

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

Guests: Mike Elder, Dir. of Facilities and Property Management
Bill Roh, County Board Supervisor
Patty Francour, Information Systems Director

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 December 1, 2015 PVHC Committee meeting minutes.

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

3. Public Forum

Bill Roh, County Board Supervisor, offered his support of the implementation of Wi-Fi at Park View.

4. Communications

We are awaiting the arrival of the State Surveyors for our annual survey. It has been over twelve months since the last annual survey.

5. Wi-Fi at Park View cost estimate from Patti Francour, Director of Information Systems

Patty Francour, Director of Information Systems, presented information regarding the potential of installing Wi-Fi at Park View.

Consensus of the committee is to set up PVHC with the low-cost infrastructure plan. A notice would be placed in the PVHC Newsletter, as well as the admission packets, explaining the WiFi system and its possible limitations.

Resolved: This topic will be brought to the next PVHC Committee meeting for further discussion and action.

6. Discussion & Action: Friends of Park View Fundraising Permit

The "Friends of Park View" Fundraising Permit for 2016 was presented.

It was moved and seconded to approve a 2016 fundraising permit for the "Friends of Park View".

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

7. Discussion & Possible Action: Thomas A. Plein Foundation Endowment Fund

There was discussion regarding the Thomas A. Plein Foundation Endowment Fund for Park View Health Center.

It was moved and seconded to approve Thomas A. Plein Foundation Endowment Fund for Park View Health Center.

Resolved: Motion carried unanimously by voice vote, 5-0. The TAP Foundation Endowment Fund for Park View will move onto the Personnel & Finance Committee for approval. It will then go to the County Board of Supervisors for final approval.

8. Nurse Call System Replacement Update

Mike Elder, Facilities and Property Management Director, updated the committee as to the latest with the nurse call system. The State replied to his request for a variance. They stated it would not be needed.

9. Parking Lot Expansion Update

The County Highway Department will be paving the parking lot expansion by June.

10. Financial Report

The income statement through December 2015 was distributed and discussed.

11. Administrator's Report

The census report through December 2015 was distributed and discussed.

12. Suggested Topics for the Next Meeting

- Nurse Call System Replacement Update
- Discussion and Action: Wi-Fi System at Park View

13. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, February 2, 2016, at 3:45 p.m., in the Park View Board Room.

14. 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 4:20 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date