

## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, February 5, 2014, 3:45 p.m.

Location: Park View Health Center Board Room

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

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

Absent: Maribeth Gabert, Vice Chair

Excused: Morgan Hinkley, Administrator

### 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 January 15, 2014 PVHC Committee meeting minutes.

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

### 3. Public Forum – None.

### 4. Communications –

- Medicare sequestration cuts – there is no additional information as to whether Medicare cuts are going to be lifted; the cuts remain at 2%.
- Morgan is planning to return from maternity leave on February 17<sup>th</sup>.

### 5. Financial Report –

- The income statement through January 2014 was distributed and discussed.

### 6. Administrator's Report –

- The January 2014 census report was distributed and reviewed.
- Tony Panske, owner of the Garden Gate, was recognized by the PVHC Committee for his generous donation of 100 (or more) long-stemmed rose arrangements he sends our residents who celebrate their 100<sup>th</sup> (or older) birthdays. Tony has been providing this incredibly thoughtful contribution since 2011.
- Park View Health Center is part of a music therapy project called the "Wisconsin Music and Memory Initiative". The Wisconsin Department of Health Services is working with chosen nursing homes in the State, including Park View Health Center, to study the impact of personalized music listening on residents with a diagnosis of Alzheimer's Disease or related dementia. Fifteen iPods and iTunes gift cards were delivered this week for the initiative.
- In an update of the call light system that will no longer be serviceable, monies have been slotted in the five-year capital plan. PVHC and the Facilities and Property

Management Department are working together, and the writing of specs to put out for bid is in the works. Facilities has one extra console in the event of one breaking down, however the call lights in the current system have been in good working order, thus far.

**7. Suggested Topics for the Next Meeting** – None at this time.

**8. Future Meeting Date(s)**

The next PVHC Committee meeting is scheduled for Wednesday, March 5, 2014, at 3:45 p.m., in the PVHC Board Room.

**9. Adjournment**

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:04 p.m.

*Respectfully submitted by:*

*Kathy Glander, Administrative Coordinator*

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Tom Ellis, Chair – PVHC Committee

Date