

## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, February 6, 2013, 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  
Morgan Hinkley, Administrator  
Tom Geske, Director of Financial Services

### 1. **Call to Order**

The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair. It was verified that the meeting was properly noticed.

### 2. **Approval of PVHC Minutes**

It was moved and seconded to approve the January 9, 2013 PVHC Committee meeting minutes.

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

### 3. **Public Forum – none.**

### 4. **Communications –**

- The committee was invited to attend the Winter Symposium for LeadingAge.
- Governor's office reportedly is planning a 2% increase in Medicaid funding in each year of biennium.
- Revised PVHC represented employees' handbooks will be going to the P & F Committee for review in the near future.
- The committee is in agreement that retirees' commendations can continue to be announced at County Board meetings and they won't need prior notice.

### 5. **Financial Report –**

The income statement through January 2013 was distributed and discussed.

### 6. **Administrator's Report –**

Facilities and addition update –

- A therapy services sign will be placed near the outdoor entrance to the new therapy gym.
- The moving of equipment and other storage items into the new storage area in the lower level continues.
- The committee asked the status of the pathways to the gardens, as plans should be ready by now for spring. Morgan will contact Mike Elder, Facilities & Property Management Director, for an update.
- The committee also inquired as to the status of the parking lot expansion and whether there have been any plans from Facilities & Property Management regarding possible underground retention ponds to accommodate. Morgan will contact Mike to get an update.

- The Census Report for January 2013 was distributed and discussed.
- Due to a number of PVHC employee retirements taking place, positions are being re-filled at a steady rate.
- Mandatory Overtime was discussed.

**7. Suggested Topics for the Next Meeting –**

- Update on the pathways.
- Update on parking lot expansion.
- Tour of the new therapy gym.

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

The next PVHC Committee meeting is scheduled for Wednesday, March 6, 2013, 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, 5-0.*

The meeting was adjourned at 4:15 p.m.

*Respectfully submitted by:*

*Kathy Glander, Administrative Coordinator*

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Tom Ellis, Chair – PVHC Committee

Date