

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, March 5, 2014, 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
Bill Wingren

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

Excused: Shiloh Ramos

1. Call to Order

The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair.

2. Approval of PVHC Minutes

It was moved and seconded to approve the February 5, 2014 PVHC Committee meeting minutes with the change of noting Maribeth Gabert as excused.

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

3. Public Forum – None.

4. Communications –

- Winnebago County Board of Supervisors Chair David Albrecht attended the annual Wisconsin Association of County Homes (WACH) Conference. He will provide Morgan with an update in the near future.
- The committee was given a seasonal influenza/gastrointestinal update. Park View had a slight GI outbreak on one neighborhood which was contained, and isolation precautions were lifted within a short period of time by the County Public Health Department.
- Park View has been consistent in maintaining its CMS 5-star rating, however it was noted that for the first time, Park View was given a 5-star rating on “quality measures”.
- The committee was informed that there will be a discussion regarding the parking lot at the next committee meeting, and an update on the call light system at the meeting after next.
- There was a question regarding payor source as it pertains to admissions. It was explained that a payor source does not factor into admission acceptance.

5. Financial Report –

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

6. Administrator’s Report –

- The February 2014 census report was distributed and reviewed.

7. Suggested Topics for the Next Meeting –

- Parking lot expansion.
- Discussion on meeting date/time.

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, April 2, 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 4:00 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date