

## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, May 4, 2011, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members  
Bill Wingren, Chair  
Dr. Shiloh Ramos, Vice-Chair  
Maribeth Gabert, Secretary  
Al Jacobson  
Tom Ellis

Administration  
Tom Geske, Business Manager  
Margie Rankin, Administrator

Guests: Bob Beese

1. **Call to Order** - The meeting was called to order at 3:45 p.m. by Bill Wingren, Chair. It was verified that the meeting was properly noticed.

2. **Approval of PVHC Minutes –**

It was moved and seconded to approve the April 6, 2011 PVHC Committee minutes.

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

3. **Public Forum** – None.

4. **Communications** – Maribeth shared a letter she received from a resident. Discussion followed. No action needed.

5. **Budget Transfers/Grants/Donations**

- Approval to accept a grant of \$2,100 from the Oshkosh Area Community Foundation Community-Impact Grant Committee and the Board of Governors for the purchase of one vital sign unit and stand for residents needs.

Following discussion, it was moved and seconded to accept a grant of \$2,100 from the Oshkosh Area Community Foundation Community-Impact Grant Committee and the Board of Governors for the purchase of one vital sign unit and stand for residents needs.

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

6. **Financial Report –**

- The income statement through April 2011 was distributed and discussed. Tom was commended for his income statement detail.

7. **Administrator's Report –**

- The Resident Census Report for April 2011 was distributed and reviewed. PVHC continues to track hospital transfers.
- Facilities Report –
  - Azek continues to be problematic with winds pulling it from the building.
  - Deconstruction Update – Asbestos abatement of both buildings should be completed in June. Bids go out the end of May/early June for the razing of the buildings. While there will be dust resulting from the razing, the air handling filters should provide some relief. There will be some crushing of the concrete onsite.
  - The new addition project is going out for bid this summer.
- WACH Conference Update – There was a record attendance for the Wisconsin Association of County Homes Conference in April, and over 50 county elected officials also attended. Secretary

Dennis Smith, from the Wisconsin Dept. of Health Services was one of the main speakers. He noted that County Homes are a critical part of care, and he stressed the importance of diversifying and integrating with other healthcare entities.

Handouts from the WACH Conference were distributed to each committee member.

- Update on gardener position – Per Human Resources, no one has been hired, yet. The Committee stated they would like this hiring process to move along in order to fill the position as soon as possible.

**8. Suggested Topics for the Next Meeting**

- Gardener position update.
- Campus planning discussion. The committee requested a map of the area for the discussion, and to extend an invitation to a Trempealeau County official to speak with the committee regarding their county home's situation.

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

The next PVHC Committee meeting is scheduled for Wednesday, June 1, at 3:45 p.m. in the PVHC Board Room.

**10. Adjournment**

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:37 p.m.

*Respectfully submitted by:*

*Kathy Glander, Administrative Coordinator*

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Bill Wingren, Chair – PVHC Committee

Date