

# PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, June 3, 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

Absent: Shiloh Ramos

## 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 May 13, 2014 PVHC Committee meeting minutes.

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

## 3. Public Forum – None.

## 4. Communications

The following communications were shared:

- Hospital overnight observation stays do not currently count as a Medicare stay. Federally, discussions are underway for possible changes in that regard.
- A Medicare rate increase of 2% has been proposed, however this will only bring it back to pre-sequester rates.
- State dementia care – There are not enough suitable living environments for individuals with Alzheimer's or dementia exhibiting behaviors which cannot be talked out of, due to current laws in place. These individuals can no longer be admitted to Winnebago Mental Health Institute, for example, because Alzheimer's and dementia are not considered mental illness under current laws. Morgan has been attending meetings with fellow SNF administrators to discuss how SNFs can work towards a solution. Depending on the outcome of legislation being looked at, utilization of locked units could be impeded. The best outcome would be for statutes to be developed in order to accommodate these individuals. There are sympathetic State officials aware of this situation, including State Secretary Kitty Rhodes, however the State is approaching its deadline in coming up with a solution.
- Kris Walter, RN, PVHC's Director of Nursing, is retiring after approximately five years of dedicated service to PVHC. Her last day will be July 7, 2014. Nancy Xiong, RN, who has a long employment history with PVHC, has accepted and will become the new Director of Nursing. There will be a search in the near future for a successor in Nancy's vacated RN Manager position.

## 5. Nurse Call System Replacement Update

The nurse call system replacement will be brought to the P & F Committee for budget consideration on Thursday, then to the County Board of Supervisors for presentation at its June business meeting. The committee recommended noting in the presentations that the costs will be coming out of PVHC reserves.

Mike Elder, Facilities and Property Management Director, is looking at the technical components of the replacement.

**6. Parking Lot Expansion Update**

Mike notified Morgan that the parking lot expansion remains on hold until the water distribution study is completed. He is not sure whether it can be completed this year, however the water distribution study is coming to an end.

**7. Pathways Update**

Morgan was notified by Mike that there is no change since the update at last month's PVHC Committee meeting - the pathways plans have been provided to Tom Karrels-Architect for review. No dates for implementation were provided, nor has any decision been made in regards to 8 ft. or 10 ft. wide paths to the gardens. 10 foot wide paths could potentially be provided at a savings because it can be laid via truck.

**8. Meeting Date/Time: Discussion & Action**

After discussion, it was decided to meet the first Tuesday next month, which will be July 1<sup>st</sup>. More discussion and probable action of a set meeting schedule will take place at that time.

*Resolved: No action this month. Will revisit at next month's meeting.*

**9. Financial Report –**

The income statement through May 2014 was distributed and discussed. Bill Wingren applauded Tom Geske's expertise and efforts in financial report presentation.

A comparison of private pay rates was presented for the committee's review.

*Resolved: This item will be brought back to the committee at next month's meeting for further discussion and action.*

**10. Administrator's Report –**

- The May 2014 census report was distributed and reviewed.

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

- Parking lot expansion update
- Pathways update
- Nurse call system replacement update
- Meeting date and time discussion and action
- Private pay rates discussion and action

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

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

**12. Adjournment**

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:30 p.m.

*Respectfully submitted by:*

*Kathy Glander, Administrative Coordinator*