

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, July 3, 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 at 3:50 p.m.
Bill Wingren

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

Excused: Dr. 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 June 5, 2013 PVHC Committee meeting minutes.

Resolved: Motion carried by voice vote, 3-0.

3. Public Forum – None.

4. Communications –

- State Budget is signed and we will be receiving a 2% acuity rate adjustment for Medical Assistance, only.
- Affinity Health Systems is closing their subacute unit, therefore an increase in admissions to PVHC is possible.
- Supervisor Wingren announced that the Winnebago County Board of Supervisors Chair, David Albrecht, is celebrating 50 years of marriage. In speaking with Chair Albrecht, he mentioned to Supervisor Wingren how great it was when he was out here recently to see all the activity in the gardens.

Supervisor Wingren recommended pictures be taken and sent to the Keller's with a note expressing gratitude for their involvement with Park View.

- Morgan recently toured Rock County's new nursing facility. They shared that they were cited for life safety code violations, even though they moved into a brand new building just a month prior to the survey.

5. Gardens/Pathways Update –

- City storm water issues spokesman John Rabe met with Mike Elder. The City is close to acceptance of plans.
- Karew Concrete has the capability of laying impervious pathways, however it has not been requested of them by any customers at this time. Morgan and Mike will review what they offer – it could be too rough of a surface for wheelchairs. It has the

appearance of a rice cake texture. There will not be any need for a full architectural sketch in order to accomplish the pathways.

- RFPs for architects/landscapers not to exceed \$6500 have gone out. Clover Leaf would salvage what they could and replace necessary plants and shrubs with varieties that are drought-tolerable and low maintenance. Looking at July 12th in having the potential bidders view the property before they submit their quotes. By next month's meeting there should be a landscaper in place.
- It has been determined that regulating codes allow for less frequent cleaning of the kitchen hoods, so long as cleaning is not necessary. Inspection schedules will remain as is, however, required cleaning will be less frequent. This will be cost saving.

6. Discussion and Action: 2014 Private Pay Rates

There was discussion regarding private pay rate comparisons.

Action: Supervisor Bill Wingren moved to approve a 1.8% increase to the PVHC private pay rates for 2014. Supervisor Maribeth Gabert seconded the motion.

Resolved: The motion was carried by a unanimous voice vote of 4-0.

7. Financial Report –

- The income statement through June 2013 was distributed and discussed.

8. Administrator's Report –

- The June 2013 census report was distributed and reviewed.

9. Suggested Topics for the Next Meeting –

- Gardens/Pathways Update

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, August 7, 2013, at 3:45 p.m., in the PVHC Board Room.

11. Adjournment

It was moved and seconded to adjourn the meeting.

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

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

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date