

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, July 7, 2015, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice Chair
Larry Lautenschlager
Bill Wingren

Administration
Tom Geske, Acting Administrator/Dir. of Financial Services
Kathy Glander, Administrative Coordinator

Guests: Mike Elder, Director of Facilities and Property Management
Michael Norton, County Board of Supervisors

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 2, 2015 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications – None.

5. Update on Federal Inspection

Mike Elder reported all deficiencies have been corrected and a letter of approval has been received. The Facilities and Property Management Department will continue to assess the building on a regular basis.

6. Nurse Call System Replacement Update

Mike Elder reported he spoke today with the consulting engineer preparing the specifications for the system. He assured Mike he will follow through by the end of the week.

7. Parking Lot Update

Mike Elder reported the surveying of the area is finished. The design is now being completed and in two weeks drawings will be available for City approval.

8. 2016 Private Pay Rates: Discussion and Action

There was discussion and a review of local nursing home private pay rates.

*Resolved: A motion was made and seconded to increase the private pay rate by 2.9%.
Discussion followed.*

The motion was carried by voice vote, 4-0.

9. Financial Report

The income statement through June 2015 was distributed and discussed.

10. Annual Satisfaction Survey

The annual satisfaction survey summary was distributed for review. The Committee requested that copies of the survey summary be placed in County Board of Supervisors' packets.

11. Administrator's Report

The June 2015 census report was distributed and reviewed.

12. Suggested Topics for the Next Meeting

- Nurse Call System Replacement Update
- Parking Lot Update

13. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, August 4, 2015, at 3:45 p.m., in the Park View Board Room.

14. Adjournment

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:25 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date