

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, August 4, 2015, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice Chair
Dr. Shiloh Ramos at 4:02 p.m.
Bill Wingren

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

Excused: Larry Lautenschlager

Guests: Mike Elder, Dir. of Facilities and Property Management

1. Call to Order

The meeting was called to order at 3:48 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 July 7, 2015 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications – None.

5. Nurse Call System Replacement Update

Mike Elder, Director of Facilities and Property Management, reported he has received the specs for the nurse call system replacement. After a few minor changes it will go out for bid. An application will be sent to the State for approval. The goal is to have the nurse call system replacement running by late October.

6. Parking Lot Update

Mike Elder reported the survey is completed. Work continues on the storm water plan. The job will go out for bid in approximately two weeks.

7. Financial Report

The income statement through July 2015 was distributed and discussed.

8. Administrator's Report

- The July 2015 census report was distributed and reviewed.
- Tom Geske, Acting Administrator, and Tom Ellis, PVHC Committee Chair, will have a budget meeting next week with Mark Harris, County Executive.
- The Committee was invited to attend the annual Fall Festival on Wednesday, September 9th.

9. Suggested Topics for the Next Meeting

- Nurse Call System Replacement Update
- Parking Lot Update

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, September 1, 2015, at 3:45 p.m., in the Park View Board Room.

11. 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 4:20 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date