

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, November 4, 2014, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Shiloh Ramos
Bill Wingren, at 3:51 pm

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

Excused: Maribeth Gabert, Vice Chair
Larry Lautenschlager, Secretary

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 October 7, 2014 PVHC Committee meeting minutes.

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

3. Public Forum – None.

4. Communications

- PVHC continues to be in the survey window. Surveyors could be here anytime between now and February.
- There were 76 kids in costumes who came to PVHC for the “Community Trick or Treat” on Wednesday, October 29th.
- PVHC is seeing a decrease in overall donations in the last several years.
- Regarding Ebola news – PVHC is following CDC recommendations for control.
- The Flu season is here. As in past years, staff not receiving the influenza vaccine will be required to wear a mask during a community outbreak.
- The IMPACT Act has passed. It is intended to provide more clarity to the consumer in regards to post acute care, and staffing ratios will be more transparent.

5. Nurse Call System Replacement Update

PVHC is thoroughly exploring all options in nurse call systems before coming to a decision, whether hard-wired or wireless. There will be one more demonstration of a system this week, then a decision will be made as to the best option for Park View. It is intended that by the end of the year a Request for Proposal will be completed.

6. Pathways Update

There were attempts to expedite the bidding process, but the price quote given was significantly higher than originally expected. Therefore, it will be put out for local bidding. The new goal is to have the pathway project completed in spring.

7. Parking Lot Expansion Update

The parking lot expansion is part of the capital plan. Following approval by the PVHC Committee, it had been put on hold by Facilities and Property Management Committee due to their request to have completed the water distribution study of the County Park, including effects of storm water from Park View, before proceeding. It can now be forwarded to the Facilities and Property Management Committee for approval. Then it will go to the Personnel and Finance Committee, followed by two presentations to the County Board of Supervisors and their vote for approval.

8. 2015 Budget Update

No further updates.

9. Financial Report

The income statement through October 2014 was distributed and discussed.

10. Administrator's Report

- The October 2014 census report was distributed and reviewed.
- During the County's budget hearings, there were compliments given to Park View. Morgan wanted to convey to the committee that PVHC is the quality nursing care facility it is due in large part because of its first-rate staff.
- The committee received copies of an online article posted with the Oshkosh Northwestern regarding Park View's Master Gardeners' Project.
- The committee received copies of resident holiday gift suggestions for informational purposes, and an explanation of resident gift-giving and holiday events.

11. Suggested Topics for the Next Meeting

- Nurse Call System Replacement Update
- Pathways Update
- Parking Lot Expansion Update

12. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, December 2, 2014, at 3:45 p.m., in the Park View Board Room.

13. Adjournment

A motion to adjourn the meeting was made and seconded.

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

The meeting was adjourned at 4:20 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Tom Ellis, Chair – PVHC Committee

Date