

# JOINT COMMITTEE MINUTES

## Park View Health Center Committee & Facilities & Property Management Committee

Date/Time: Wednesday, June 2, 2010, 4:00 p.m.

Location: Park View Health Center – Great Room-North

Present: PVHC Committee Members                      Facilities & Property Mgmt Comm. Members  
Bill Wingren, Chair                                      Tim Hamblin, Chair  
Dr. Shiloh Ramos, Vice-Chair                      Bill Wingren, Vice-Chair  
Maribeth Gabert, Secretary                      Joanne Sievert, Secretary  
Al Jacobson, Member                                  Chuck Farrey, Member  
Tom Ellis, Member                                      Bill Roh, Member

Administration  
Margie Rankin, Administrator  
Mike Elder, Facilities & Property Management  
Tom Geske, Business Manager

County Board  
Mark Harris, County Exec  
David Albrecht, County Board Chair

Guest: Debbie Last

1. **CALL TO ORDER**

Bill Wingren, Chair of the PVHC Committee, called the meeting to order at 4:00 p.m. It was verified that the meeting was properly noticed.

2. **TOUR/DISCUSSION (POSSIBLE ACTION):**

The joint committee discussed several options in regards to resolving PVHC's storage space needs. This issue has come to the forefront due to the scheduled razing of Pleasant Acres and the Rehab Pavilion in the fall, both of which currently provide storage space for furniture, hospital beds, mattresses, supplies, etc. At the time the new building was designed, storage solutions were to use the old buildings and to use "just-in-time" inventory. Delivery/fuel surcharges have eliminated "just-in-time" purchasing as a viable option.

Three options provided by Horthy-Elving Architects were examined. Mike Elder explained from his perspective that two of the options would not be advisable due to excavating so close to the building's footings, as well as the storage addition being subterranean without a protective structure placed above. This could potentially cause problems in the future much like the PVHC tunnel that connects the two old buildings. The joint committee agreed after examination and discussion that the two options which did not have a structure above ground should be eliminated.

Horthy-Elving's other option, which allows for a structure to be placed above the subterranean storage addition, was discussed at length. Much needed therapy services space could be addressed with the above ground space. Margie Rankin explained that since the move to the new building therapy services have increased by 69%, which was not anticipated at the time of building planning. Additionally, therapy revenue has increased by over \$1,000,000 since the move. A letter provided by the program coordinator of RehabCare Therapy Services was distributed which clarified the problems and minimization of their services as a result of this unanticipated increase and the lack of therapy space and storage.

The joint committee asked that a projection of therapy services revenue figures be generated for presentation pertaining to the growth potential if a therapy center were erected.

A question was raised regarding storage of PVHC vehicles and whether it was still a need/issue. It was explained that Facilities and Property Management will not be looking to build a garage structure on this campus, which would have also housed PVHC vehicles. As a result, the old boiler building will remain intact for the storage of the vehicles, and there is no longer a vehicle storage issue.

Two other options were discussed – building an attached surface structure for storage, and opting to not build at all. Mark Harris asked the committee to keep in mind that building a structure on the surface for storage would not be conducive to utilizing the loading dock on the lower level.

David Albrecht, on behalf of a Facilities and Property Management Committee vacancy, moved to approve the proposed Park View Health Center addition. Dr. Shiloh Ramos seconded the motion. Further discussion followed.

Because committee members would like time to review thoroughly all the information that was distributed, Chair Albrecht and Dr. Ramos withdrew their motion.

Chair Albrecht moved and Dr. Ramos seconded to approve a presentation of the proposed Park View Health Center addition to the County Board on June 15<sup>th</sup>.

*Resolved: Motion carried by voice vote 10-0.*

The joint committee decided to forego the formal tour as most members were familiar with the areas discussed.

3. **FUTURE MEETING DATE(S)** – There will be a presentation of PVHC addition proposal at the June 15<sup>th</sup> County Board of Supervisors meeting.

4. **ADJOURNMENT**

The Joint Committee moved and seconded for adjournment.

*Resolved: Motion carried by voice vote 10-0.*

The meeting was adjourned at 5:40 p.m. A few committee members remained to view on their own the areas discussed at the meeting.

*Respectfully submitted:*

*Kathy Glander, Administrative Coordinator-Park View Health Center*