

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, October 6, 2010, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Bill Wingren, Chair
Dr. Shiloh Ramos, Vice-Chair
Maribeth Gabert, Secretary
Al Jacobson
Tom Ellis

Administration
Tom Geske, Business Manager
Margie Rankin, Administrator

Guests: Bob Beese
Fox Valley Technical College Student

Excused: Mike Elder, Dir., Facilities/Property Management

1. **Call to Order** - The meeting was called to order at 3:45 p.m. by Bill Wingren, Chair. It was verified that the meeting was properly noticed.
2. **Approval of PVHC Minutes –**
It was moved and seconded to approve the September 1, 2010 PVHC Committee minutes.

Resolved: Motion carried by voice vote, 5-0.
3. **Public Forum –** There were no comments from the public.
4. **Communications –** Chair Wingren received a phone call from a constituent regarding a billing description referencing child support. This billing description comes from the State so we are unfortunately unable to change it.
5. **Facilities Report –** Tabled; will discuss at next month's meeting.
6. **Update on PVHC Addition/Razing of Old Buildings –**
 - An RFP has gone out for architectural work on the storage/therapy addition.
 - A question was asked whether Second Chance has moved out of the Pavilion and into the OshKosh B'Gosh building downtown. Due to work remaining on the parking lot and sewers at the OshKosh B-Gosh building, they haven't been able to move out of the Pavilion. The hope is to be moved out at the end of the month.
 - PVHC's stored items at the PA and PAV sites are being moved into the laundry building or the barn until the storage addition is complete.
7. **Financial Report –**
 - The income statement through September 2010 was distributed. Discussion followed.
8. **Administrator's Report –**
 - The Resident Census Report for September 2010 was distributed and reviewed.
 - County Board Supervisor Eisen contacted Chair Wingren with concerns regarding PVHC's CMS star rating. A packet of information explaining the rating system was sent to him and the same packet was distributed to the PVHC committee for their review. It was explained that the "quality measures" section is confusing and does not measure quality. Rating within that section is not risk adjusted and does not take into account the facilities that take on extremely challenging residents and what is involved in those instances.

MDS 3.0 information was distributed. As of Oct. 1st, CMS instituted MDS 3.0. PVHC staff have been working very hard on this new system for assessing residents. It is a very labor intensive system that can be subject to interpretations. The majority of the work is completed by RN Managers and the Business Office. CMS uses the MDS 3.0 data in order to provide our ratings. State surveyors also use the data for regulatory purposes. MDS 3.0 is being touted as the single most significant change in the history of nursing home regulations in 20 years.

9. Suggested Topics for the Next Meeting

- Private Pay Rates
- Budget Review

10. Future Meeting Date(s)

- The next PVHC Committee meeting is scheduled for Wednesday, November 3rd, 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, 5-0.

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

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Bill Wingren, Chair – PVHC Committee

Date