

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

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

Location: Park View Health Center Board Room

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

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

Guests: David Albrecht, County Board Chair
John Bodnar, Corp Counsel @ 3:47 p.m.
Mark Harris, County Executive @ 3:56 p.m.

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 February 3, 2010 PVHC Committee minutes.

Resolved: Motion carried by voice vote, 5-0.

3. **Public Forum –** No comments from the public.

4. **Communications –** Distributed to the committee for their reading was a copy of an article from an issue of News Currents, called “Medicaid Shortfall Unprecedented”.

5. **Facilities Report –**

- Update on the Pleasant Acres and Pavilion buildings – The County Board of Supervisors approved to raze the two buildings as soon as possible. The bids for razing will be out in a couple weeks. Once there isn't any further threat of frost, the heat will be turned off in the buildings. The goal is to recycle as much as possible throughout the razing, i.e., duct work, metals, etc. Facilities and Property Management will be responsible for all the recycling and disposing of the building and all of its contents, or the hiring out to get it completed. In the Pleasant Acres building nightstands, chairs and tables remain that weren't taken at the auction. There is the possibility of looking into donating these furnishings to area thrift stores. The exercise equipment will need to find a new location where it can continue to be utilized.
- Update on the gardener position – Facilities and Property Management is in discussion with HR to advertise this position within the next two weeks. The goal is to have the gardener on staff mid-April through mid-October.
- Storage update – The laundry building is currently being used for storage of furnishings and equipment. It is not feasible as a long-term solution as there is no loading dock and it is very difficult retrieving beds and other furnishings from the laundry building, especially during the off hours of housekeeping staff. There needs to be a resolution to the County Board no later than this August to obtain bonding to build a storage area. Margie requested that there be a serious look at an area contiguous to the building so it is accessible at any time. Rick Moore from Harty-Elving was consulted and stated it would be possible to build underground. He would provide a design for a reasonable fee.

Dr. Ramos stated it is important to begin campus planning now, even though the campus planning wouldn't be completed in time for the settling of storage space issues. A joint committee meeting of both PVHC and Facilities and Property Management Committees would need to be set up to discuss campus planning.

Resolved: It was requested that Mike provide an aerial map of the campus at the next PVHC Committee meeting. Margie will work with Mike in obtaining a design from Harty-Elving.

- Boundaries update – The Facilities Committee will need to meet jointly with the PVHC Committee to discuss boundary changes.

6. Discussion and Action: Amend Ordinance 11.02 of the General Code of Winnebago County

After discussion, Maribeth Gabert moved to approve the draft of the amendments to Ordinance 11.02 of the General Code of Winnebago County with idea that the final amendments will be submitted at the next meeting for approval. Al Jacobson seconded the motion. More discussion followed.

Resolved: Motion carried by voice vote, 4-1.

The committee requested that the next draft be sent to them for review before the next PVHC Committee meeting.

John Bodnar left the meeting at 5:12 p.m.

7. Financial Report –

- The income statement through February 2010 was distributed. Discussion followed.
- The quarterly Oshkosh Area Community Foundation Endowment Fund update was provided.

8. Administrator's Report –

- The Resident Census Report for February 2010 was distributed and reviewed. The committee has requested that a waiting list total be included in future census reports.
- A Report from WACH Conference – Mark Harris attended one day, and Dave Albrecht attended both days with Margie. The committee was provided information as to what will likely be taken to the State Legislature, which includes requests regarding 1) the supplemental payment program funding split, 2) the supplemental payment program statutory language, 3) statutory language for multi-county collaborations, and 4) the nursing home bed tax issue. The committee was given a brief overview of the co-op model being used in LTC settings.
- Advancing Excellence Campaign – PVHC has joined a national campaign to “advance excellence”. PVHC's goals chosen for this campaign will be 1) minimizing resident pain, 2) resident/family satisfaction, and 3) staff satisfaction.

More implementation of ECS has been accomplished. There will be a report to the committee next month.

Humble appreciation to the union was conveyed. They were very supportive and understanding of what was needed to approve the contract.

9. Suggested Topics for the Next Meeting

- Updated draft of Ordinance 11.02 of the General Code of Winnebago County for final approval.
- Storage update.
- Campus planning.
- Invite a Family Care representative to update the committee on impact to PVHC.

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, April 7, 2010, 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 5:35 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Bill Wingren, Chair – PVHC Committee

Date