

## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, June 2, 2010, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members  
Bill Wingren, Chair  
Dr. Shiloh Ramos, Vice-Chair at 3:46 p.m.  
Maribeth Gabert, Secretary  
Tom Ellis  
Al Jacobson

Administration  
Tom Geske, Business Manager  
Margie Rankin, Administrator  
Mike Elder, Director, Facilities/Property Mgmt at 3:47 p.m.

County Board Members: Bill Roh, Facilities/Property Management Committee  
Chuck Farrey, Facilities/Property Management Committee  
Joanne Sievert, Facilities/Property Management  
Tim Hamblin, Facilities/Property Management Committee

Guest: Debbie Last

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 May 12, 2010, 2010 PVHC Committee minutes.  
  
*Resolved: Motion carried by voice vote, 4-0.*
  
3. **Public Forum –** No comments from the public.
  
4. **Communications –** There were none.
  
5. **Facilities Report –**  
Mike reported that the landscaper has now supplied all the remaining plantings for PVHC's landscaping and has replaced those that died.
  
6. **Financial Report –**
  - The income statement through May 2010 was distributed. Discussion followed.
  
7. **Administrator's Report –**
  - The Resident Census Report for May 2010 was distributed and reviewed.
  - PVHC Volunteer Recognition – Chair Albrecht suggested at last month's PVHC Committee meeting that PVHC consider having the County Board acknowledge some of the PVHC volunteers at their County Board meetings. Since that meeting, the PVHC director who oversees the volunteer program was consulted regarding this consideration. Although there was appreciation for the idea, it was recommended that PVHC continue acknowledgements of volunteers as they currently practice.
  
12. **Suggested Topics for the Next Meeting**
  - New phone system update.

- Update on space needs.
- Satisfaction survey update.

**13. Future Meeting Date(s)**

- The next PVHC Committee meeting is set for Wednesday, July 7<sup>th</sup>, at 3:45 p.m. in the PVHC Board Room.

**14. Adjournment**

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 3:55 p.m.

*Respectfully submitted by:  
Kathy Glander, Administrative Coordinator*

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Bill Wingren, Chair – PVHC Committee

Date