

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, February 4, 2009, 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

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

Excused: Bill Roh

Other: Gina Eiden, Information Systems
Bob Beese, Public

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 January 7, 2009 PVHC Committee minutes.

Resolved: Motion carried by voice vote 4-0.
3. **Public Forum** – Bob Beese commented in favor of the three proposed refinements to the new building.
4. **Communications** –
 - It was announced that information was sent to the County Board Supervisors who are registered to attend the WCA Legislative Exchange on February 10th. WCA's legislative platform includes support of the county nursing home SP (IGT) funding.
 - Tom Ellis commented that the recent presentation by Dr. Weber on the history of PVHC was very informative, and he hopes this presentation can be scheduled again sometime in the future. There was a suggestion to contact Public Access Television regarding taping the next scheduled presentation.
 - The Financial Reports were sent to the committee members yesterday via email.
5. **Facilities Report** –
 - The Azek replacement is moving along slowly.
 - More insulation is needed, based on the recent cold weather experiences, but overall the building maintained well during the harsh cold weather.
 - Foundation leakage – waiting for a thaw in order to proceed in dealing with the leakage issues.
 - It is near the one-year anniversary, and Facilities is going through all areas of the building where warranties expire to make sure all is in order.
 - The building's solar-powered system is providing 120 degree water.
 - There are significantly lower utility bills than in the older buildings.
 - Harty-Elving announced PVHC won a national healthcare design award for its building innovations – one of 4 in the nation.
6. **Financial Report** -
 - The income statement through January 2009 was distributed and discussed. Discussion followed.
 - Nursing Home Appeals Funding – We were notified that the State is no longer funding nursing home appeals for MA funding. Park View budgeted \$45,000 for appeals in 2009. Unfortunately 83% of the total appeals funding for the State goes to county nursing homes.

7. Discussion regarding use of \$141,000 of un-appropriated earnings to make refinements to the new facility -

Gina Eiden presented information regarding the proposed phone system upgrade and its benefits in customer services. The upgrade will benefit the entire county.

Resolved: Patty Francour, Director of Information Systems, will be asked to place this topic on their I.S. Committee's agenda for discussion. Chuck Orenstein, Director of Finances, will be asked about budgeting options for this system upgrade, and the information will be brought back to the PVHC Committee for consideration. Gina will also provide a written rationale to bring back to the PVHC Committee.

The back-up food cart and wall protection proposals will be brought back to the next PVHC Committee meeting for separate discussion/action.

8. Administrator's Report

- The Resident Census Report for January 2009 was distributed and reviewed.
- There will be no proposed changes to the Table of Organization, as was originally thought.

9. Suggested Topics for the Next Meeting

- Wisconsin County Nursing Homes Lobby Day on April 22nd at the State Capitol and corresponding legislative platform.

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, March 4, 2009, 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, 4-0.

The meeting was adjourned at 4:35 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Bill Wingren, Chair – PVHC Committee

Date