

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, March 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
Bill Roh

Administration
Margie Rankin, Administrator
Tom Geske, Business Manager
Mike Elder, Facilities and Property Management Director
Chuck Orenstein, Director of Finance
Debbie Pulver, Food and Nutrition Services Director

Other: 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 February 4, 2009 PVHC Committee minutes.

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

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

4. **Communications –**

It was moved and seconded to approve the February 18, 2009 Joint Meeting of the PVHC and the IS Committee minutes.

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

5. **Facilities Report –**

- The Azek replacement should be completed soon.
- Foundation leakage – waiting for a thaw in order to proceed in dealing with the leakage issues.
- There is a warranty on landscaping that did not survive. A retainage is being held for Able Landscaping.

6. **Budget Transfers/Grants/Donations** - Approval to accept a grant of \$2,500 from the Wisconsin State Council-Knights of Columbus for the purchase of a bariatric wheelchair for residents needs.

Resolved: Following discussion, it was moved and seconded to accept the grant of \$2,500 from the Wisconsin State Council-Knights of Columbus for the purchase of a bariatric wheelchair for resident needs.

Motion carried by a voice vote, 5-0.

7. **Financial Report -**

- The income statement through February 2009 was distributed and discussed. Discussion followed.
- The quarterly statement of account activity for the PV Endowment Fund from the Oshkosh Area Community Foundation was reviewed.

8. **Discussion/Action: Use of \$102,340 of un-appropriated earnings to make refinements to the new facility -**

Debbie Pulver, Director of Food and Nutrition Services, presented information regarding the request for a back-up food cart and its benefits for the residents. Tom Geske, Business Manager, presented information regarding the request for additional wall protection for the facility. Chuck Orenstein, Director of Finance, presented the investment earnings analysis for the new facility.

Resolved: Following discussion, it was moved and seconded to approve use of \$102,340 of un-appropriated earnings to purchase a back-up food cart and additional wall protection for the facility.

Motion carried by a voice vote, 5-0.

8. Administrator's Report

- The Resident Census Report for February 2009 was distributed and reviewed. It was noted that hospice services will be offered at Park View.
- The Wisconsin Association of County Nursing Homes will be holding a Lobby Day in Madison on April 22, 2009. Anyone wishing to attend should contact Margie Rankin for registration. A fact sheet on Medicaid Underpayment for Resident Care was shared along with detailed information on a proposed increase to the nursing facility bed tax.

9. Suggested Topics for the Next Meeting

- Invite Rep. Richard Spanbauer to the next meeting to discuss current budget proposals affecting county nursing homes. Suggestion to also have bed tax/budget issues put on the Winnebago County Legislative Committee agenda.
- Bill Wingren encouraged committee members to review the county handbook for future suggestions related to general duties of the Park View Committee.

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, April 1, 2009, at 3:45 p.m., in the PVHC Board Room. It was noted that because the meeting falls on the first day of the month, the Income Statement will not be available earlier than at the time of the meeting.

11. Adjournment

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:45 p.m.

*Respectfully submitted by:
Margie Rankin, Administrator*

Bill Wingren, Chair – PVHC Committee

Date