

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, April 1, 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 @ 3:50 pm

Other: Rep. Richard Spanbauer

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 March 4, 2009 PVHC Committee minutes.

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

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

4. **Communications –**

The committee was given invitations to attend Park View's annual volunteer recognition luncheon.

5. **Discussion: AB-75 2009-2011 State Budget Bill, as it Relates to Nursing Home Funding**

Rep. Richard Spanbauer was welcomed and thanked for attending the meeting.

State Budget Bill AB-75 2009-2011 was discussed in relation to nursing home funding. Handouts were distributed and explained.

The committee was highly encouraged to attend the Nursing Home Lobby Day, scheduled for April 22nd at the State Capitol. There will be a morning session and an afternoon debriefing session, appointments with legislators, and State Secy. Timberlake is invited to speak.

6. **Facilities Report –**

- PVHC was named by "Design" magazine as one of four senior living facilities in the nation to receive the "Citation of Merit" for its building design innovations.
- There was minor wind damage following a recent storm.
- The landscaper has been asked to replace dead plants where needed.
- The harsh winter resulted in buckling of some walkways here, and at other County facilities. They will be repaired.

7. **Budget Transfers/Grants/Donations** - Approval to accept a grant of \$3,600 from the Ladies Benevolent Society: Advocates for Older Adults for the purchase of a bariatric bed.

The committee was asked to accept a grant of \$3,600 from the Ladies Benevolent Society: Advocates for Older Adults for the purchase of a bariatric bed. It was also noted that another \$500.00 was given by a private donor for the purchase of a mattress for the bariatric bed.

Resolved: Following discussion, it was moved and seconded to accept the grant of \$3,600 from the Ladies Benevolent Society: Advocates for Older Adults for the purchase of a bariatric bed.

Motion carried by a voice vote, 5-0.

8. Financial Report -

The income statement through March 2009 was distributed and discussed. Discussion followed.

9. Administrator's Report

The Resident Census Report for March 2009 was distributed and reviewed.

10. Suggested Topics for the Next Meeting

- A report on the phone system upgrade, when complete.
- Nursing Home Lobby Day update.

A request was made to have the Park View Economic Impact documentation sent to each committee member.

11. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, May 6, 2009, at 3:45 p.m., in the PVHC Board Room.

12. Adjournment

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:40 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Bill Wingren, Chair – PVHC Committee

Date