

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, May 6, 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
Tom Geske, Business Manager
Mike Elder, Facilities and Property Management Director @ 3:50 pm

Excused: Margie Rankin, Administrator

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 April 1, 2009 PVHC Committee minutes.

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

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

4. **Communications –** None.

5. **Facilities Report –**

- The wind damage to the building has been repaired.
- On June 1st, the landscaper will begin replacing winter die-off shrubbery/plants and finish planting that wasn't completed last year.
- A letter of understanding for placement of fencing along the PVHC/County Park property lines between the Parks Department and PVHC is being created. The committee viewed a map that illustrated where the fencing will be placed. Bids will be going out for 5', vinyl-coated fencing.
- Foundation water-proofing has been on hold due to rain delays.
- The Keller Gardens concreted area has been sealed. This will likely need to be done every couple of years.

6. **Financial Report -**

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

7. **Administrator's Report**

- The Resident Census Report for April 2009 was distributed and reviewed.
- Positive feedback regarding the Nursing Home Lobby Day was presented to the committee.

8. **Suggested Topics for the Next Meeting**

The committee would like an update on:

- The phone system upgrade.

- CPE Funding.

Also, the committee would like to tour the grounds and landscaping at the next meeting.

9. Future Meeting Date(s)

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

10. Adjournment

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:20 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Bill Wingren, Chair – PVHC Committee

Date