

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, August 5, 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
Margie Rankin, Administrator

1. **Call to Order** - The meeting was called to order at 3:45 p.m. by Bill Wingren, Chair.

2. **Approval of PVHC Minutes –**

It was moved and seconded to approve the June 3, 2009 PVHC Committee minutes.

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

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

4. **Communications –**

- Margie communicated to the committee that the many beautiful flower arrangements on display in the atrium are part of the week's festivities for the "PVHC Fair". Residents cut flowers from PVHC gardens, and with the help of the Master Gardeners, made flower arrangements for everyone's enjoyment the entire week.

5. **Remarks from Chair Regarding Committee Philosophy**

Chair Wingren went over some of the committee's basic philosophies, which included:

- a. All meetings will be conducted in public unless a closed session is necessary. We will not play games to keep information from the press or public.
- b. All members' views will be heard, considered, and respected.
- c. There will be no "secrets".

Committee members were in agreement with the above, and stated PVHC Committee meetings are run well and they look forward to attending them.

6. **Facilities Report –**

- The waterproofing around portions of the building has been completed; the underground sprinkler systems will be reinstalled and any replacement landscaping will be completed soon.
- As a result of the life safety surveyor's inspection of the building recently, there were some issues that the Facilities Department needs to address/complete by the September 1st deadline.
- Fencing between Park View and the park should be completed before Labor Day.
- PVHC storage space needs and garage issues cannot be addressed until there is a County Board decision whether to use the Pleasant Acres building for County offices.

7. **Financial Report -**

- The income statement through July 2009 was distributed and discussed. Discussion followed.
- The 2010 Budget was distributed and reviewed. Discussion followed. It was noted that a seasonal gardener position was placed in the budget. The capital budget included kitchen refrigerators. The committee will review the 2010 budget for further discussion at the September PVHC Committee meeting.

8. **Administrator's Report**

- The Resident Census Reports for June and July 2009 were distributed and reviewed.

- Annual Satisfaction Survey Results – The July Family Newsletter was distributed which included a summary article regarding the annual satisfaction survey results.
- New Resident Services – The committee was informed of two new services at PVHC. Light touch massage therapy services will be offered to residents beginning in September. Closed circuit television is now available to residents who cannot attend functions in the Great Room, but who may want to view the events in their rooms. There is also a separate closed circuit channel which displays PVHC events and information.
- Impact of the New State Budget/Bed Tax Impact – A “State Budget Tidbits” article from WAHSA E-News, July 2, 2009, was distributed for the committee’s information in regards to the new State budget and its impact on nursing homes. The State has directed DHS to implement a \$589 million cut to the Medicaid program. One effect that we are already experiencing is our bed hold rate has been reduced from \$120.22 to \$93.33 per day.
- A huge thanks was extended to Al Jacobson for all his time and hard work in the PVHC sign garden and the Pleasant Acres gardens.

9. Suggested Topics for the Next Meeting

- Further discussion on PVHC needs, such as storage and a garage.
- Red Flag Rules – Identity Theft Protection.
- Update on the Fall Festival plans – the committee was informed that invitations are forthcoming.

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, September 2, 2009, at 3:45 p.m., in the PVHC Board Room.

Chair Wingren thanked the committee and staff for all their efforts.

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:
Kathy Glander, Administrative Coordinator*

Bill Wingren, Chair – PVHC Committee

Date