

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, September 2, 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
Bill Roh

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

Excused: Tom Ellis

Guest: Gina Eiden, Telecommunications Coordinator

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 August 5, 2009 PVHC Committee minutes.

Resolved: Motion carried by voice vote, 4-0.
3. **Public Forum –** No comments from the public.
4. **Communications –**
 - An article dated 08/19/09 and written by the president of the National Association for Nursing Homes regarding the “fight for the Medicare rates that are threatened by Congressional actions” was shared with the committee.
 - Chair Wingren commended committee member Al Jacobson for all his gardening efforts on the PVHC grounds.
 - Gina Eiden gave an update on the phone system upgrade, which was ordered June 29th. It is taking more time and effort than was originally thought, but there is progress being made. I.S. has weekly conference calls with the vendor in order to work out system complexities. The roll-out for testing will be sometime next month at PVHC.
5. **Facilities Report –**
Mike Elder reported:
 - The landscape sprinkler system is in. All replacement landscaping will be completed in the spring.
 - The fencing along the County Park/PVHC lot line has been started and will be completed by the weekend.
 - All K-tag corrections from the State survey group are completed, except the installation of replacement outdoor light fixtures, which should be completed next week.

Margie Rankin indicated that additional healthcare cites were minimal in scope and severity and corrections are complete.
6. **Budget Transfers/Grants/Donations –**
None.
7. **Financial Report -**
 - The income statement through August 2009 was distributed. Discussion followed.
 - The 2010 Budget was distributed and reviewed. Discussion followed. The total levy for operations before debt services for 2010 will be 2.3% less than 2009. The committee commended Tom Geske for his diligence on the budget.
8. **PVHC Storage Needs –**

The committee received a list of PVHC storage needs. Discussion followed. The list will be filed with the minutes.

9. Administrator's Report –

- The Resident Census Report for August 2009 was distributed and reviewed.
- "Red Flag Rules" identity theft protection info was distributed and discussed. PVHC will utilize this program provided by the County.
- The annual "Fall Festival" is scheduled for September 9th. The hope is for good weather and a great turn out.
- The telephone system update was discussed earlier in "COMMUNICATIONS".

10. Suggested Topics for the Next Meeting

- PVHC storage needs will be a follow-up agenda item for the next two months of PVHC Committee meetings.
- Phone system updates will be a follow-up agenda item for the next two months of PVHC Committee meetings.

11. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, October 7, 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, 4-0.

The meeting was adjourned at 4:55 p.m.

Respectfully submitted by:

Kathy Glander, Administrative Coordinator

Bill Wingren, Chair – PVHC Committee

Date